

Franklin County Commissioners Meeting Public Room #203

Memorandum & Minutes

January 7, 2013 - 10:00AM

County Commissioners: Tom Wilson    Scott McDonough    Tom Linkel – Absent

Commissioners Secretary: Carol Westerman

1<sup>st</sup> Deputy: Deborah Richardson

County Treasurer: Veronica Voelker

County Attorney: John Worth

Tom Wilson opened the meeting was opened with the Pledge of Allegiance.

There no minutes for approval.

Bond: Tom Wilson made a motion to sign the bond for the County Auditor. Scott McDonough 2<sup>nd</sup>. Motion carried.

Sam Martin from CPI presented to the commissioners a list of supplies and items they sell.

Ted Cooley, Co. Engineer gave an update on Old State Road 1, Stipps Hill, Bridge #84 and #20 and on the 2012 Highway crashes. See sheet for more detail.

An invoice was received for County-wide Bridge Inspection from Butler, Fairman and Seufert. Scott McDonough made a motion, which was 2<sup>nd</sup> by Tom Wilson to sign off. Motion carried.

A Covered Bridge Certification for Franklin County, state that there a 2 Covered Bridges per IC 8-14-1-10, which is true and correct. A motion to sign the certification was made by Scott McDonough and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Batesville Memorial Public Library – Scott McDonough made a motion to appoint Mark Stenger to the board, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Franklin County Public Health Coordinator – Tom Wilson made a motion to sign the Training Manuel, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Certification of Appointment – The Commissioners appointed Jake Linkel, Scott McDonough and Tom Carrow to serve on the Redevelopment Commission with their terms expiring January 1, 2014. Rick Gill was appointed as a Non-voting member representing the School Board.

Ordinance 2013-01 – Much discussion was held concerning the Abolishing of the FC # -911 Board. Following the discussion a motion was made by Scott McDonough to abolish the board and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Scott McDonough read a letter from Judge Steven Cox on the Nepotism policy and the statue does not apply to the judicial functions.

Grant Reeves presented a draft on the Home Rule Ordinance 2013-02. Scott McDonough suggested changes be made accordingly of which Grant will do and represent. Tom Wilson made a motion sign Ordinance 2013-02 to Enterprise Pipeline for \$65,000.00, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Payroll – A motion to approve payroll was made by Scott McDonough and 2<sup>nd</sup> by Tom Wilson, motion carried.

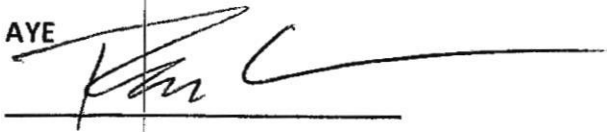
no further business a motion to adjourn was made by Scott McDonough, 2<sup>nd</sup> by Tom Wilson, motion carried.

Present at the Meeting: Tom Wilson, Scott McDonough and Carol Westerman

Also present: Sam Martin, James Sprague, Wayne Monroe, Sara Duffy, Bill Schirmer, Ted Cooley, Becky Oglesby, Don Maucher, John Estridge and Grant Reeves.

The names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE



Tom Wilson

  
absent 7-7-13  
CW

Tom Linkel



Scott McDonough

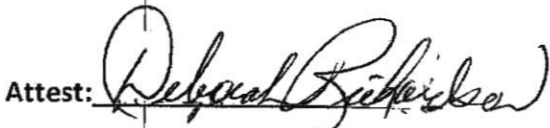
NAY

Tom Wilson

Tom Linkel+

Scott McDonough

Attest:



Deborah Richardson, 1<sup>st</sup> Deputy

Franklin County Auditor

Franklin County Commissioners Meeting Public Meeting Room 203

Memorandum & Minutes

January 14, 2013 – 7:00PM

Commissioners Present: Tom Wilson      Tom Linkel      Scott McDonough

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

County Attorney: John Worth

Tom Wilson opened the meeting with the Pledge of Allegiance.

Minutes of Dec. 27, 2012 – A motion was made by Tom Linkel to approve, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Minutes of Jan. 7, 2013 – A motion was made by Tom Wilson to approve, 2<sup>nd</sup> by Tom Wilson. Tom Linkel abstained. Motion carried.

Approval of Utility Claims – A motion was made by Tom Linkel to approve, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Veterans Report – A motion was made by Scott McDonough to accept the report, 2<sup>nd</sup> by Tom Linkel. Motion carried.

State Road 1 – Speed Limit. – The request to lower the speed limit was studied by INDOT and can't be justified as there are already curve warning signs in place for orderly and safe traffic movement.

Fr. Co. Engineer Update – Change order #5 – Bridge # 84 - \$1,130.00 A motion by Tom Linkel to approve the change order was made, 2<sup>nd</sup> by Scott McDonough. Motion Carried.

SE Indiana Solid Waste District – A motion to appoint Mart Mullin to the board was made by Tom Linkel, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Franklin Co. 4-H Assoc. – they are planning to construct a 60' x 120' pole type shelter and have requested to have the permit/waiver fee waived. A motion to approve was made by Tom Linkel and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Others in attendance: Haroline Ison, James Sprague, Paul Keller, Jeff Batchler, Ruthie Mannix, Ted Cooley and Wayne Monroe.

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AYE



Tom Wilson



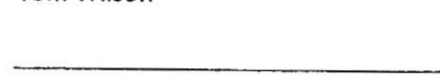
Tom Linkel



NAY



Tom Wilson



Tom Linkel

AYE

Scott M. McDonough

Scott McDonough

NAY

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Scott McDonough

Attest:

Stephen Brack

Stephen Brack

Franklin County Auditor

Franklin County Commissioners Meeting – Public Room 203

Memorandum and Minutes

January 22, 2013 – 10:00AM

Commissioners Attending: Tom Wilson, Scott McDonough, Tom Linkel (Absent)

Commissioners Secretary – Carol Westerman

Franklin County Auditor – Stephen Brack

The meeting was opened with the Pledge of Allegiance.

Drainage Board – Bruns/Harvey Ditch – Tom Wilson made a motion to open the Drainage Board meeting, 2<sup>nd</sup> Scott McDonough. Joe Gillespie, Co. Surveyor made a few opening remarks, stating that Gerald and Glen Bruns would like to resurrect this project. It was proposed by Joe Gillespie to survey and map the drainage area. If the project is resurrected then each landowner will have to pay their fees. Nothing can be done until we get drainage and know all of the obligations before proceeding. This was surveyed in the past and made a legal drain in 2005 and mapping done by Seig and Assoc. did the mapping. Gerald and Glen Bruns were not aware that this was a legal drain. There was no objection to declaring this a legal drain but a survey must be done and distribute to all property owners. It is also noted that Tile vs. Surface drain is the best. Tom Wilson made a motion to have Joe Gillespie move ahead with the project, 2<sup>nd</sup> by Scott McDonough. Tom Wilson made a motion to close the Drainage Board meeting, 2<sup>nd</sup> by Scott McDonough.

Bill Schirmer – noted that the Redevelopment meeting would be tonight, Jan. 22 at 7:00PM. The Riverboat sharing comes from the state. The Riverboat sharing from Lawrenceburg is different. The \$500,000.00 is for job creation – Uni-Ref and Hautau with eventually adding 60 jobs.

SE IN Regional Planning Commission – Susan Craig noted that Community focus grants are available. The study was done about 12 years ago. A survey was of people in the townships were done and approximately 938 potential users are in the area. Some options are available and one would be to apply for planning dollars with a letter of intent. Scott McDonough made a motion for Susan to do a letter of intent. Tom Wilson 2<sup>nd</sup> the motion, motion carried.

Public Transportation – Cathy Pelsor presented the 4<sup>th</sup> Quarter distribution for 2012 report. Tom Wilson made a motion to sign off, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Cedar Grove Bridge – Property owners met last week with Joe Gillespie, Grant Reeves, Connie Bischoff, Allen Hallgarth and Ted Cooley. There were no decisions made in the meeting. A concern is where is demolition money taken from and is the bridge on the Historic Preservation list. Mr. Cooley was not sure if the bridge is listed on the Historic Preservation list but he will double check, if not on this then why are they being involved. Connie Bischoff discussed the Canal Trail taking over the bridge; she also had a signature list of some 56 concerned citizens from the Cedar Grove area. Tom Whipple has spoken to his lawyer and he will talk with the County Attorney. Allen Hallgarth also was present to discuss his concern over this project, demolition, road access, etc.

Ted Cooley – Co. Engineer – update. 2013 Pipe order. It was noted that money was appropriated and no bids were necessary. Purchase from CPI Supply – \$17,977.20. 2013 Guardrail Order \$14,000.00 – truckload 2600 lineal feet of rail and post. Bridge #84 – Tom Wilson made a motion to sign change order #5, 2<sup>nd</sup> Scott McDonough. Bridge #106 small log jam, Ron Ritz would pull this into the wooded area. #143 log jam to be done possibly next week.

Guns, Gun Control – Ordinance # 2013-06 – A motion was made by Tom Wilson to pass this ordinance and 2<sup>nd</sup> by Scott McDonough 2<sup>nd</sup>. Motion carried.

Minutes – Scott McDonough mad a motion to approve Minutes of Nov. 26, 2012, Dec. 3, 2012 and Dec. 10, 2012. Tom Wilson 2<sup>nd</sup>. Motion carried.

Payroll – Tom Wilson made a motion to approve, 2<sup>nd</sup> by Scott McDonough, Motion carried.

Scott McDonough made a motion to adjourn, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Others Attending: James Sprague, Sara Duffy, Connie Bischoff, Jeroma Brown, Glenn Bruns, Ken Bischoff, Jim Thieken, Jason Bruns, Jada Crowe, Holly Bruns, Gerald Bruns, Ron Harvey, Roy Harvey, Cathy Pelson, Susan Craig, Darrell Harvey, Dale Harvey, Bill Schirmer, Tom Whipple, Ted Cooley and Darrell Kramer.

The names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE



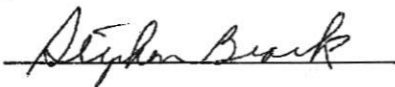
Tom Wilson



Scott McDonough

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Tom Linkel

Attest: 

Stephen Brack, Franklin County Auditor

NAY

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Tom Wilson

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Scott McDonough

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Tom Linkel

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

February 4, 2013 – 10:00 AM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting opened with the pledge of Allegiance.

Historic Metamora – Grant Reeves presented a draft of Ordinance 2013 to abolish the Commissioners Council on Historic Metamora. The Auditor is to check into this so it can be addressed at the Feb. 11, 2013 meeting. There is some remaining unfinished business being worked on: Cedar Grove Bridge – pros and cons, Snake Road, Nepotism, Background check and Sick Bank.

Ordinance 2013-06 – Tom Wilson made a motion to sign off on the Ordinance 2013-6 – 2<sup>nd</sup> Amendment. Scott McDonough 2<sup>nd</sup> motion. Motion carried.

Minutes – A motion was made by Tom Linkel to approve revised minutes of Dec. 10, 2012, 2<sup>nd</sup> by Scott McDonough. Motion carried. A motion was made by Tom Linkel to approve minutes of Jan. 14, 2013 and the Executive Session of Jan. 17, 2013, 2<sup>nd</sup> by Scott McDonough. Motion carried. A motion was made by Scott McDonough to approve minutes of Jan. 22, 2013, 2<sup>nd</sup> by Tom Wilson, Tom Linkel abstained, motion carried.

Clerks Report – A motion was made by Scott McDonough to acknowledge the Clerk's report, 2<sup>nd</sup> by Tom Linkel, motion carried.

Treasurer's Report – A motion was made by Scott McDonough to acknowledge the Treasurer's report, 2<sup>nd</sup> by Tom Linkel, motion carried.

County Engineer – 2013 Used Guardrail Material Order, Bridge #84, Bridge #106, Trees being cleared by REMC, job shadow request. A motion was made by Tom Linkel to purchase the used guardrail from Allrail for \$14,125.50, 2<sup>nd</sup> by Tom Wilson, motion carried.

LPA Invoice – An invoice was received for #15 Bridge Inspection report by Butler, Fairman and Seufert in the amount of \$19,402.00. A motion was made by Tom Wilson to sign the LPA invoice and 2<sup>nd</sup> by Tom Linkel, motion carried.

HVC Agreement – A motion was made by Tom Linkel to sign off on the water treatment for the Court House - \$1,095.00 or \$91.25 per month and the Government Center - \$2,700.00 or \$225.00 per month, 2<sup>nd</sup> by Tom Wilson, motion carried.

Tax Warrant System – An agreement was presented and a motion was made by Scott McDonough and 2<sup>nd</sup> by Tom Wilson to sign off on, motion carried.

Redevelopment Commission – would be hiring a financial firm and he had suggested the Commissioners would assist by paying \$2,500.00 toward this.

Claims – a motion was made by Scott McDonough and 2<sup>nd</sup> by Tom Wilson to pay all claims as submitted. Motion carried.

Payroll – a motion to approve was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Workforce Development – a new board would be appointed and the commissioners have been asked to appointment a business person to this board. Scott McDonough has spoken to Mike Martino and he has expressed interest in setting on the board. A motion was made by Tom Linkel and 2<sup>nd</sup> by Tom Wilson to appoint Mr. Martino. Motion carried.

Others in attendance: James Sprague, Sara Duffy, Grant Reeves, John Worth, John Estridge and Ted Cooley.

A motion was made by Tom Linkel to adjourn, 2<sup>nd</sup> by Tom Wilson, motion carried.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Franklin County Auditor

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

February 11, 2013 - 7:00PM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Franklin County Auditor – Stephen Brack

Attorney – Grant Reeves

The meeting opened with the Pledge of Allegiance.

EMA – Ed Hollenbach informed every one of the upcoming EMA District Meeting, Feb. 26, 2013 and a workshop on March 13, 2013. Ed asked that an ordinance be prepared showing the various levels of warnings by color given by the state. A motion was made by Tom Linkel to have an ordinance prepared for this. Scott McDonough 2<sup>nd</sup>, motion carried. A copy of the travel information from EMA will be given to Attorney. John Worth.

W2's – Grant Reeves spoke to Barbara Vonderheide, CPA, of the situation involving W2's of which he and Auditor Steve Brack will be working on. Steve said he would be meeting with another County Auditor to discuss as well.

Historic Metamora – Max Sloan asked why the commissioners were abolishing Council on Historic Metamora. Commissioner Wilson said they didn't feel it is necessary to continue and the funds in the account would be turned over to the county - \$665.00.

Ted Cooley – a permanent agreement has been reached with Batesville Water and Gas Utility regarding the Road Bore Permit. A motion was made by Tom Wilson to sign the permit agreement, 2<sup>nd</sup> by Scott McDonough. Motion carried. The cost of repairs for the 3 projects on State Road 1 is about \$1.2 million dollars. Commissioner Tom Wilson said he felt that the Commissioners should "wash their hands" of this. A motion was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Minutes – Tom Wilson made a motion to approve the minutes of Feb. 4, 2013, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Utility Claims – A motion was made by Tom Wilson to approve, 2<sup>nd</sup> by Scott McDonough. Motion carried.

EDC – Bill Schirmer told the commissioners of the upcoming 3<sup>rd</sup> Annual Summit meeting on Feb. 25, 2013 at the Bath State Bank to explain the project for 2013 and encouraged the Commissioners to attend. Mr. Schirmer also told that he had met with the Mayor of Batesville regarding their TIF area and they all agreed to a possible monthly meeting to bounce around ideas and said that the property of the Batesville Kroger area is in their TIF area. Bill said he would also be meeting with the Lt. Gov. on Feb. 19, 2013.

Snake Road – Russell Jones appeared before the Commissioners representing the Knierm family and stated the county is not maintaining Co. Rd. 138; a handout was given to each commissioner. A motion was made by Scott McDonough to deny maintenance on Co. Rd. 138, 2<sup>nd</sup> by Tome Linkel, motion carried.

HR & Veterans Office – Scott McDonough discussed the need for a County Human Resource person and full-time Veterans Office. He mentioned the salary of the vacancy in the Extension office and the salary of the PT Secretary in the Commissioner's office could be divided between the two positions. He said he would like to take this to County Council. Scott was asked if he spoken with the Extension Office about the need of replacing the person who left and he said he had not done so. Jeff Batchelor felt there is a need to fill the position in the extension office. Paula Keller felt that an HR person would not come to work for Secretary pay. This was tabled at this time.

Ordinance 2013-13 – a draft proposal for Distribution of funds from Lawrenceburg Special Revenue Sharing Agreement was presented and a motion was made by Tom Wilson, 2<sup>nd</sup> by Scott McDonough to adopt this ordinance. Motion carried.

2013-2014-2015 – A motion was made by Scott McDonough to amend Economic Development Income Tax Fund for 2013-2014-2015, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ordinance 2013-11 – A motion was made by Tom Linkel to abolish the Council on Historic Metamora, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Per Diem – a discussion was held regarding a per diem Ordinance for the Voter Registration Officer. This is tabled at this time and the Auditor is to look at line item.

Resolution 2013-12 – A motion was made by Scott McDonough to adopt the Declaratory Resolution and Economic Development Plan of the Franklin County Redevelopment Commission and approving the order of the Franklin County Area Plan Commission, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Buckeye Power – A motion was made by Scott McDonough to sign the agreement with Buckeye Power for Preventative Maintenance, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Equitable Sharing Agreement – Sheriff's Office – A motion was made by Tom Linkel that Tom Wilson signs the agreement, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Pinwheels for Prevention – Community Partners have asked to be permitted to place Pinwheels in the Court Yard during the month of April in support of Child Abuse Prevention. A motion was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Resignation – John Steele has submitted his resignation from the APC/BZA Board. A motion to accept the resignation was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Haroline Ison – a motion was made by Scott McDonough to replace Mr. Steele with Haroline Ison, 2<sup>nd</sup> by Tom Linkel, Motion carried.

Paula Keller – a motion was made by Scott McDonough to appoint Paula Keller on the BZA in place of Haroline Ison, 2<sup>nd</sup> by Tom Linkel, motion carried.

Jeff Batchelor – A motion was made by Scott McDonough to appoint Jeff Bachelor as proxy for Paula Keller, 2<sup>nd</sup> by Tome Linkel, motion carried.

Comprehensive Plan – Attorney Grant Reeves was asked to prepare and Ordinance for CIC.

Whitewater Advisory Board – Cody Ritz stated that Jeff Jones is no longer interested in being on this board and that Connie Bischoff is interested in being appointed. Scott McDonough made a motion to appoint Cody Ritz, Ken Keith, Ron Mason, Randy Roberts and Connie Bischoff to the board, 2<sup>nd</sup> by Tom Linkel, motion carried.

Tom Linkel asked if the pipeline going through pays personal property tax. It was noted that the pipeline itself does pay personal property tax but not on what goes through the pipeline.

There was discussion held regarding the lease of the lake property that ends 12/31/2013 and money that could be generated through this by the county being involved. This involves three counties: Franklin, Fayette and Union. Scott McDonough will arrange a meeting with the Corps of Army Engineers.

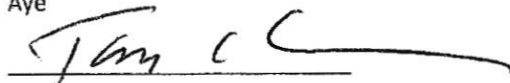
A motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others attending: Mark Heirbrandt, Ed Hollenbach, Regina Lance, Al Rogers, Max Sloan, Russell Jones, Larry Knierim, Sandy Meyer, Ken Knierim, Georjean Knierim, Cassidy Eckstein, Justin Meyer, Matt Knierim, Dan Meyer, Stan Knierim, Paula Keller, Jeff Batchelor, James Sprague, Wayne Monroe, Alan Hallgarth, G.T. & Jo Ball, Connie Bischoff, Becky Oglesby, Thomas Ritz, Cody Ritz, John Estridge, Daryl Kramer, Ted Cooley, Bill Schirmer and Sara Duffy.

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Aye

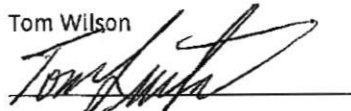
Nay



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Tom Wilson

Tom Wilson



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Tom Linkel

Tom Linkel



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Scott McDonough

Scott McDonough

Attest:



Stephen Brack

Franklin County Auditor

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

February 19, 2013 – 10:00AM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Wilson

Auditor – Stephen Brack

The meeting was called to order with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of Feb. 11, 2013. Scott McDonough 2<sup>nd</sup>. Motion carried.

Veterans Report – A motion was made by Tom Wilson to acknowledge the Veterans Report. Tom Linkel 2<sup>nd</sup>. Motion carried.]

Engineer Updates – Ted Cooley appeared before the commissioners and presented his updates. 2 Projects are out to bid and will be opened March 4, 2013: #81 – St. Mary's Road Bridge Repair, #103 Drewersburg Road Replacement Project and #160 Yellow Bank Road. Tom Linkel reported he had spoken with a gentleman regarding changing guardrail on Will Road.

Historic Hoosier Hills – nomination for board member for 2013 and 2015 was tabled until Historic Hoosier Hills meeting on Feb. 20, 2013.

Staffing Analysis – A proposal for Staff Analysis for the Sheriff's Office from Bill Wilson was submitted. A motion to accept the proposal was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ordinance 2013-14 – A motion to approve Ordinance 2013-14 – providing for payment for Voter Registration Officer per diem at \$6.50 per hour when the office is open was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

CIC – Discussion was held pertaining to adopt a new Comprehensive Plan. Each commissioner is to come up with a list of 5 people by March 4, 2013 to review the code. Grant Reeves to prepare and ordinance.

Off Road Vehicles – Information for review of ATV ordinances and statues was received by G. Michael Witte an attorney for Dearborn County Board of Commissioners. It was discussed that we need a more definition in the ordinance, regarding state code, valid driver's license and Insurance. Commissioner Linkel also wants to add GOLF CARTS. Commissioner Wilson stated that he would like to discuss this with the sheriff as well.

Extension Office – Joan Koch appeared before the commissioners to discuss the vacancy in the Extension Office and why it was not discussed with the Extension Board with making this a part-time position or none at all. The Extension Office feel s they need a full-time person in that office as they have 3 Purdue Educators in the field and one person can't handle to job. Mrs. Koch had Angie Riffle, Holly Murray and Anna Morrow come before the Commissioners and explain exactly what their jobs entail. They said they have over 600 4-Her's enrolled in the program this year. Commissioner McDonough stated that his personal beliefs have not changed regarding not replacing the staff, if that will convince council to approve a full-time Veterans Service Officer. This will be taken to council for further advisement.

Payroll – Tom Linkel made a motion to approve payroll, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Adjournment – Tom Wilson made a motion to adjourn, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Linda Vaughan, James Sprague, Sara Duffy, Joann Koch, Ted Cooley, Holly Murray, Wayne Monroe, Angie Riffle and Anna Morrow.

The names listed are spelled correctly as possible due to the legibility on the sign in sheet.

AYE

Tom W

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

March 4, 2013 – 10:00AM

Commissioners – Tom Wilson, Scott McDonough, Tom Linkel (Absent)

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Tom Wilson called the meeting to order with the pledge of Allegiance.

Public Transportation – Cathy Pelsor, Exec. Dir. Of Public Transportation presented her annual report. A motion was made by Scott McDonough to acknowledge receipt of report, 2<sup>nd</sup> by Tom Wilson, motion carried.

Joe Gillespie - WTH –GIS for counties to share info. Grant will need to revise the ordinance.

Bids – Bridge # 81 – there were 5 bids received for this project: Goldsmith Excavating - \$13,760.00, Copperhead Excavating - \$4,834.80, Ferman Excavating – Not Eligible, Darren Gunter - \$13,039.00 and All American - \$17,749.00. The only bid that did not include the 5% CERTIFIED CHECK was Ferman Excavating. Tom Wilson made a motion to award the bid to Copperhead Excavating, 2<sup>nd</sup> by Scott McDonough, Motion carried.

Ted Cooley – made updates on various projects: Bridge #20 – Chapel Road and Pipe Creek Repair; bids will be presented at the meeting on March 18, 2013. Bridge Inspection - #103, #160 and Stipps Hill Embankment. Phase 2 is completed. Bridge #10 – Bret Roberts hasn't heard anything at this time. It is reported that a stop sign is needed at School Road and Seeley.

Angie Riffle – came to the Commissioners asking that the Annual Contract with Purdue be signed. After some discussion, Scott McDonough made a motion to table until March 11, 2013, Tom Wilson, 2<sup>nd</sup>. Motion carried.

SRI – presented information regarding Tax Sale for 2013. There will be a fee of \$70.00 a parcel if it sold. A motion was made by Scott McDonough to sign the agreement, 2<sup>nd</sup> by Tom Wilson. Motion carried.

LPA – Bridge #16 Inspection – invoice was received. A motion was made by Scott McDonough, 2<sup>nd</sup> by Tom Wilson, motion carried.

Comprehensive Plan – each commissioner was to bring a list of 5 names which would be used to select a committee to review. Since Commissioner Linkel was absent this was moved to the March 11, 2013 agenda.

Cemetery Deeds – Ritzi and Tirey cemeteries – immediate possession was given to the grantees. A motion was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough to acknowledge both cemeteries. Motion carried.

Minutes – A motion to accept Minutes of the Feb. 19, 2013 meeting was made by Scott McDonough, with making the correction regarding Extension Office/Veterans Service Officer statement: "Commissioner McDonough stated that his personal beliefs have not changed regarding not replacing the staff, ***if that would convince council to approve a full-time Veterans Service Officer.*** Tom Wilson 2<sup>nd</sup>. Motion carried.

Claims – Scott McDonough made a motion to accept the claims, 2<sup>nd</sup> by Tom Wilson, Motion carried.

Treasurers Report – Tom Wilson made a motion to acknowledge Treasurers report for Jan. 2013. Scott McDonough 2<sup>nd</sup>. Motion carried.

Tom Ritz – appeared before the commissioner to address his dissatisfaction with the Franklin County, Indiana court system. He presented information in a written statement and would like this to be included in the minutes of March 4, 2013.

Payroll – Tom Wilson made a motion to approve if true and lawful, 2<sup>nd</sup> by Scott McDonough. Motion carried.

A motion was made by Tom Wilson to adjourn, 2nd by Scott McDonough. Motion carried.

Others present: Sara Duffy, Clair Schaler, Angie Riffle, Linda Aldridge, James Sprague, Freddy Layton, Cathy Pelsor, Pam Beneker, Daryl Kramer, Joe Gillespie, Veronica Voelker, Brent Roberts, Becky Oglesby, Wayne Monroe, Ruth Hughes, Thomas Ritz and Steve Robertson.

Names listed are spelled correctly as possible due to the legibility on the sign in sheet.

AYE



Tom Wilson

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Tom Linkel



Scott McDonough

NAY

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Tom Wilson

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Tom Linkel

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Scott McDonough

Attest:

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Stephen Brack, Auditor

Franklin County Commissioner's Meeting – Room 203

Memorandum and Minutes

March 17, 2013

Commissioners – Tom Wilson and Tom Linkel – Scott McDonough absent

Commissioners Secretary - Carol Westerman

Deputy Auditor – Debbie Richardson

The meeting was called to order with the Pledge of Allegiance.

Utility Claims – Tom Linkel made a motion to approve, 2<sup>nd</sup> by Tom Wilson. Motion carried

Minutes – Tom Linkel made a motion to approve the Feb. 19, 2013 minutes that were revised, 2<sup>nd</sup> by Tom Wilson. Motion carried

Clerks Report – Tom Wilson made a motion to acknowledge the clerks report from Jan. and Feb. Tom Linkel 2<sup>nd</sup>. Motion carried.

Veterans Report – Tom Wilson made a motion to acknowledge Veterans report of Feb. 2013, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Off Road Vehicles – there was much discussion pertaining to legalizing Off Road Vehicles. Jeff Wilson had a signed petition with over 300 signatures opposing. He stated that he feels this is a liability. Several others spoke in opposition as well: Stanley Monroe, Steve Bruns, Wayne Monroe and Jim Suhre with Jacob Biltz speaking in favor. This subject will be revisited in the April 15, 2013 meeting.

Extension Contract – Tom Linkel made a motion to sign the Extension Office Contractual Agreement with Purdue, Tom Wilson 2<sup>nd</sup>. Motion carried.

Dave Graham – Allstate Insurance representative wants to provide supplemental insurance to county employees. Auditor Steve Brack had written him a letter stating that the County is not interested. If the employees want additional coverage they can contact him and will be billed direct. We will not be doing any further payroll deductions.

Ted Cooley - A motion was made by Tom Wilson to sign the Copperhead Contract on Bridge #81. Tom Linkel 2<sup>nd</sup>. Motion carried. Tom Linkel made a motion to sign bridge inspection report 2<sup>nd</sup> by Tom Wilson. Motion carried.

Stayin Alive – would like to have mile markers on the river. It was suggested that a letter be sent to property owners for permission. It should be noted that they, Stayin Alive are asking for support of the project and not funding. Tom Linkel made a motion for a letter of permission, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Ordinance 2013 – Lawrenceburg Special Revenue Sharing Agreement – Grant Reeves said he is researching and maybe a special meeting will be called regarding funding. Tom Linkel said he fully intends this to be funded and Tom Wilson stated that Daryl Kramer this will be approved by County Council on March 26. Grant Reeves said we are still waiting to get papers that the state is requiring. Hans Beck stated that we have a contract and the question is who needs to sign. Both Tom Linkel and Tom Wilson said if necessary they will all sign.

Adjourn – Tom Linkel made a motion to adjourn and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Other present: Jacob Biltz, Joe Sizemore, Jeff Wilson, James Sprague, Jim Suhre, Stanley Monroe, Carroll Lanning, Tom Vohland, Terry Duffy, Gary Barnes, Lewis Gesell, Ronald Hoog, John Estridge, Stephen Bruns, Hans Beck, Daryl Kramer, Joe Gillespie, Dave Graham and Ted Cooley.

The lists of names are spelled correctly as possible due to the legibility on the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

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Scott McDonough

NAY

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Tom Wilson

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Tom Linkel

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Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

**FILED**

MAR 11 2013

Stephen Brack  
AUDITOR, FRANKLIN COUNTY

Franklin County Commissioners Meeting

March 18, 2013 – 10:00AM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel, Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – Pledge of Allegiance

Ted Cooley – Bids were received for Bridge #20 from Goldsmith - \$3,650.00, Ben Harrison - \$4,365.00 and Copperhead of \$2,270.00. No bid was awarded at this time. Bids were received for Pipe Creek Culver as – Goldsmith - \$1,350.00, Ben Harrison - \$4,525.00 and Copperhead - \$2,460.00. All of the bids were submitted with the check of 5% of the bid. A motion was made by Scott McDonough to award the bid to Goldsmith for the Culvert on Pipe Creek for \$1,350.00 and 2<sup>nd</sup> by Tom Wilson. Motion carried. Bids will be due on March 28 for Bridge #81 – St. Mary's Road for road embankment stabilization project and Rush-Shelby Tree Clearing.

Town of Brookville – A motion was made by Tom Wilson to waive a permit fee for the Steve Weber Shelter at the park and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Workforce Board – It was discussed that the board met on Friday, March 15, 2013 concerning the new structure, Executive Council having additional members and Elected Officials Agreement for Financial Liability. A copy was given to attorney John Worth for review and will be presented at the April 1<sup>st</sup> meeting for signing.

Uni-Ref – A contract by and between Franklin County and Uni-Ref, Inc. was presented to ratify, memorialize and clarifies the terms of the agreement and commitments by Uni-Ref and the commitment by Franklin County. (See attached contract for details). A motion was made by Scott McDonough to sign the agreement and was 2<sup>nd</sup> by Tom Wilson. Motion carried. There will be a special meeting on Friday, March 22, 2013 at 10:00AM to adopt an Ordinance to Fund Uni-Ref from the Lawrenceburg Revenue Sharing.

Engagement Letter – Grant Reeves presented an Engagement Letter from Faegre, Baker, and Daniels to represent Franklin County in the administration of its Section 125 cafeteria plan and such matters as we may accept from time to time. A motion was made by Tom Linkel to have Grant Reeves contact the Attorney and 2<sup>nd</sup> by Scott McDonough. Motion carried.

ETC – A motion was made by Scott McDonough to approve an agreement for 2 years between E-911 and ETC (Enhanced Telecommunications Corporation) and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Minutes - A motion to approve minutes of March 4, 2013 was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried. A motion to approve minutes of March 11, 2013 was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Treasurers Report – A motion to acknowledge Treasurers report for February 2013 was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Payroll – A motion was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough to approve payroll. Motion carried.

Information – Tom Wilson noted that more help is needed at the Jail and Scott McDonough asked Grant Reeves to find out information on contract with Frontier.

No further business a motion was made by Tom Linkel to adjourn and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others attending: Fred Laxton, Rene Stivers, James Sprague, Sara Duffy, John Estridge, Hans Beck, Bill Schirmer, Ted Cooley, Karla Bauman and Veronica Voelker.

The list of names is spelled correctly as possible due to the legibility of the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

March 18, 2013

Franklin County Commissioners Meeting

March 22, 2013 – 10:00AM - SPECIAL

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson and Tom Linkel - Scott McDonough – Absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – Pledge of Allegiance

Comment – Commissioner Wilson stated that we are here for one purpose and that is to adopt the ordinance to be able to get funding to Uni-Ref.

Ordinance 2013-16 – Commissioner Wilson gave everyone a copy of the ordinance to review. He then read the ordinance aloud to the audience. Home Rule Ordinance 2013-16 – Lawrenceburg Revenue Sharing Agreement – distribution of the \$500,000.00 in funds as follows: \$123,673.90 will go to Uni-Ref and \$376,326.14 to County General.

Ordinance 2013-15 – Tom Linkel made a motion to approve Ordinance 2013-15 to repeal Ordinance 2013-13 and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Ordinance 2013-16 – Tom Linkel made a motion to adopt Ordinance 2013-16 and 2<sup>nd</sup> by Tom Wilson. Motion carried.

There was no other business discussed

A motion was made by Tom Linkel to adjourn, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Others in attendance – Debbie Blank, Sara Duffy, Dean McQueen, Becky Oglesby, Daryl Kramer, Bill Schirmer, Aaron Leffingwell and Arthur DeFossett.

The list of names is spelled correctly as possible due to the legibility on the sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

March 22, 2013

Franklin County Commissioners Meeting

April 1, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel, Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was opened with the Pledge of Allegiance.

Ted Cooley – Bids for Bridge #20 and Brush and Tree Cleaning were opened. A motion was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough to award both projects to Copperhead in the amount of 1,950.00. Motion carried. Quotes were received for Culvert Repair on Pipe Creek #103 and #81 Levee Road.

Minutes - a motion was made by Tome Linkel to approve minutes of March 18, 2013 and 2<sup>nd</sup> by Scott McDonough with notation that no copy of information on Workforce Development Board was given to John Worth. Motion carried. A motion was made by Tom Linkel to approve minutes of March 22, 2013 Special Meeting and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Claims – A motion was made by Tom Linkel to approve claims and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Agreement – A motion was made by Tom Wilson to sign the Goldsmith Contract on Pipe Creek, 2<sup>nd</sup> by Scott McDonough. Motion carried.

LPA Voucher – A motion was made by Scott McDonough to approve the claim from Butler, Fairman and Seufert to County-Wide Bridge Inspection, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Payroll – A motion was made by Tom Linkel to approve payroll and 2<sup>nd</sup> by Scott McDonough. Motion carried.

2012 EMA – A motion was made by Tom Wilson to sign the Sub-Grant Agreement for Emergency Management and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Comprehensive Plan – It should be noted this needs to go to the APC/BZA Board before coming back to the Commissioners.

Communication Agreement – A letter was received from Attorney Tammy Davis regarding updating/termination of the 1978 Communication Agreement. Attorney Grant Reeves will be looking further into this.

Wayne Monroe asked the commissioners about spraying and/or cutting bushes overgrown bushes on Reservoir Road. The county will also need to check with DNR since it is their property.

There was no further business. A motion was made by Tom Wilson to adjourn and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others attending: Sara Duffy, Wayne Monroe, Ted Cooley and John Estridge.

AYE

Tom Wilson

Tom Linkel

NAY

Tom Wilson

Tom Linkel

AYE

Scott M. McDonough

Scott McDonough

NAY

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Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

April 1, 2013

Franklin County Commissioners Meeting

April 15, 2013 – 7:00PM

Commissioners/Council Meeting Room 203\

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was opened with the Pledge of Allegiance.

Minutes – Tom Linkel made a motion to approve the minutes of April 1, 2013, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Claims – Tom Linkel made a motion to approve the claims as presented, 2<sup>nd</sup> by Scott McDonough. Motion carried

Payroll – a motion was made by Tom Linkel to approve payroll, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Veterans report – a motion was made by Scott McDonough to approve the Veterans report, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Commissioner Tom Wilson asked that we all remember the people involved in the explosion during the Boston Marathon in our thoughts.

Penne Joy – appeared before the commissioners concerning a tax issue. She stated that she had hired an attorney due the fact of tax sale which should not have been and feels the county owes her the \$300.00 that she had to pay an attorney to help her. Scott McDonough told Ms. Joy that our attorney would look at the matter before making a decision. Tom Linkel told Ms. Joy the commissioners would get back to her in a couple of weeks.

Ted Cooley – The commissioners signed Change Order#1. Bridge # 103 – Drewersburg Road bids would be advertised April 17, Bids would be opened on May 6<sup>th</sup> and the project would begin on June 1.

ATV-ORV – many comments were made at the meeting from various people from the approximately 45 people in attendance. Jeff Wilson presented a petition with 927 signatures in opposition to the matter. Jeff stated the most of the problems include: safety, injuries, noise, property damage, burden to county emergency service, night time riding (midnight to 6:00am). However, Jeff did say he was not opposed to allowing usage to farmers. Jeff wanted to see the proposed ordinance of which Scott McDonough replied that an ordinance was not available as the commissioners were wanting hear public comments first. Scott also stated he was here to represent the county and not vote his personal interest.

Don Simmermeyer – has been using these vehicles for 21 years and will continue to do so whether it is legal or not. He stated that there are always a few people who spoil something for everyone.

Tom Ritz – owns a campground in Cedar Grove and stated that he was sure that people do not have insurance for these vehicles and they ride around the campground cutting wires on RV'S and spoke against due to vandalism and theft.

Stanley Monroe – stated we would be just creating a problem with liability is someone gets hurt. Warning labels on the vehicles state not to be used for riding on paved roadways.

Larry Neeley – said the vehicles are only a toy. For the most part the operator probably doesn't have insurance or a license.

Cindy Studt – spoke on several statistics and stories that related to her being against the proposed ordinance. In the event that when the issue went to a vote there should be more stipulations or requirements such as: helmets, insurance, license, operator training and not riding after dark.

Don Maucher – stated he is in favor and feels it is fun to ride his ATV. He stated as a first responder he doesn't recall ever being called to an accident involving an ATV/ORV.

Dustin Robinson – he is against. He showed the commissioners a video of what would be created if this is allowed. A tremendous amount of noise is created with these vehicles not having exhaust systems. There is also a lot of noise created from his neighbors riding in front of his property. He doesn't have a problem allowing usage to farmers. Mr. Robinson also stated that this would be like opening the gates to Haspin Acres all over the county. This is something that cannot be regulated.

Wayne Monroe, Cody Ritz, Brad Wilson and Ed Hundley all spoke against and each cited various reasons.

Rich Sucietto – stated that what he read in the local paper stated that Commissioner Tom Linkel said that a majority of were in favor of allowing these vehicles on the road; however, most of the people in attendance at tonight's meeting are against. One of his comments was that the commissioners need to act like parents and not allow this just because it is fun or easy. He said that is not more efficient and it is certainly not beneficial for the county to allow ATV/ORV on the county roads.

There were several people who asked the commissioners to put this issue on the ballot but Commissioner Wilson stated that it was not that easy to do under Indiana code.

It was asked that the commissioners vote that night but Commissioner Wilson stated this was a fact finding meeting and no decision would be made at the meeting and it would probably be several weeks before a decision is made.

Local Elected Official Agreement – a new Workforce Investment Board is being developed in Region 9 which includes Franklin County. A motion was made by Tom Wilson to sign the agreement and 2<sup>nd</sup> by Tom Linkel to appoint a representative to the board. Motion carried.

Common Construction Wage Meeting – Franklin County Community School Corp. – Tom Wilson made a motion to appoint Larry Franzman as a representative. Tom Linkel 2<sup>nd</sup>. Motion carried.

Brookville 3<sup>rd</sup> Friday – a motion was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel to approve use of the court house lawn for – 5/17, 6/21, 7/19, 8/16, 9/20 and 10/18.

Court House – bids were received for this project from: Keith Monroe/Tom Kuntz \$15,000.00, ATC Masonry \$15,450.00 and Bob Johnson - \$129,762.00. A motion was made by Tom Linkel to accept the bid of Keith Monroe/Tom Kuntz and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Clothesline Project – Tom Wilson made a motion to approve and 2<sup>nd</sup> by Tom Linkel. Motion carried.

CIC – Tom Ritz discussed some issues regarding the comprehensive plan. The plan was written 13 years ago and is good for 20 – 30 years. However the document he has doesn't have a signature, no date and there was \$60,000 paid for the 80 page document. No further action was taken at this time.

A motion was made by Tom Wilson to adjourn and 2<sup>nd</sup> by Tom Linkel. Motion carried.

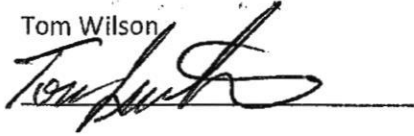
Others in attendance: Cindy Studt, Tom Shannon, Tim Tenoever, Charles Neeley, Roy Hall, Rich Sucietto, Don Simmermeyer, Keith Drake, Ron Schnecker, Joe Sizemore, Doug Krieger, Don Maucher, Zach Maucher, Jordan Maucher, Dawn Maucher, Wayne Monroe, Dustin Robinson, Ed and Vivian Hundley, James Sprague, Sara Duffy, Thomas Ritz, Dean McQueen, Zach Sucietto, Stanley Monroe, Robert Brown, Dale Meyer, Jeff Wilson, Dennis Lackey, Leon Kersey, Tom Vohland, Bradley Wilson, Derrick Wilson, Bob Blair, Lewis Gesell, Ron Hoog, Grant Reeves, Brent Beal, Amanda Beal, Cody Ritz, Mark Lang, Michael Fehlinger, Paula Keller, Jeff Batchler, Brian Baxter.

The lists of names are spelled as correctly as possible due to the legibility of the sign in sheet.

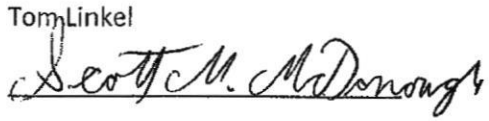
AYE



Tom Wilson

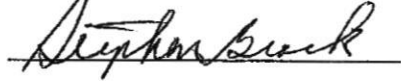


Tom Linkel



Scott McDonough

Attest:



Stephen Brack, Auditor

Franklin County – April 15, 2013

NAY

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Tom Wilson

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Tom Linkel

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Scott McDonough

Franklin County Commissioners

May 6, 2013

Commissioners/Council Meeting Room 23

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – Pledge of Allegiance

Minutes – Tom Linkel made a motion to approve the minutes of the April 29, 2013 minutes. Scott McDonough 2<sup>nd</sup>. Motion carried.

Claims – A motion to approve claims was made by Scott McDonough, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Clerks Report – Scott McDonough made a motion to acknowledge the Clerks report for March and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Aaron Bell – was presented highlights of the Southeastern Solid Waste Districts annual report for 2012.

Ted Cooley – Bridge #12 – temporary rail barricades in place as of May 6, 2013. Bridge #81 – 40% deck repair is required, evaluating other necessary repairs, installing a temporary cold patch overlay. Pipe Creek road – culvert repair to begin this week and has been delayed due to rain. Bridge #103 – Pre-bid on site meeting May 20. Bids due May 24 at noon. Tentative start date is June 1, 2013. A proposal was received from Milestone Contractors for Bridge #81 for \$81,681.25

Franklin County Humane Society – the auditor questioned a claim that was presented to reimburse Sylvia Merkel for immunization of \$385.00. It was reported that the vaccine is purchased in bulk because of better price, but it is thought the Small Animal Control should be able to get the bulk rate instead of using a 3<sup>rd</sup> person. Commissioner Linkel is to check into this and ask about the purchasing concern. A motion was made by Scott McDonough to approve the claim at this time and 2<sup>nd</sup> by Tom Linkel.

Ed Hollenbach – presented the Emergency Preparedness Plan. Tom Wilson made a motion to sign the plan and 2<sup>nd</sup> by Scott McDonough. Motion carried.

John Worth – noted that it is time to redistrict county council seats with the census of 2010. It is the goal to have districts that are comparable in population size within 10%. There are 4 seats on council that are elected by voters in specific districts which consist of one or more of the county's townships. The Commissioners are responsible to have this completed and in effect for the 2014 election. The commissioners can appoint a committee to do the actual work and there is no requirement that the committee is bi-partisan.

Memorandum of Understanding – a motion was made by Tom Wilson to sign Resolution 2013-10 and a Memorandum of Understanding that allows the Franklin County Circuit Court to purchase Odyssey brand software for court case docketing. Attorney Grant Reeves said the county will save \$28,000.00 as it will no longer have expenses for the old software system. The motion was 2<sup>nd</sup> by Scott McDonough. Motion carried.

County Ordinances – the commissioners has previously hired American Legal Publication to update all county ordinances of which Attorney Grant Reeves said it is time to review the revisions. Auditor Brack has been contacted by the company and since he is new in the office was given new dates beginning with May 1, 2013 and completion by July 1, 2013. The auditor reported he has started the review and will be done by the middle of next week.

ATV – the commissioners are still working on the new ordinance for ATV/ORV. Attorney Reeves presented the document with some additional changes. The first change is the schedule of fines for violations. The County Clerk collects all fines and adds courts costs which would amount to \$116.50. The new fines are as follows: 1<sup>st</sup> violation - \$166.50, 2<sup>nd</sup> violation - \$266.50 and 60 day suspension from county roads and 3<sup>rd</sup> and subsequent \$416.50 and lifetime suspension. Another change is to allow these vehicles to leave Haspin Acres and be able to travel in to Laurel. The final change was regarding extra equipment. State law does not permit this requirement. Commissioner Linkel wants the ordinance to specify there must be operating headlights, taillights and brake lights. Another public meeting will be held on May 13 to listen to public comments.

911contract – The Town of Brookville has requested a meeting to renegotiate an agreement that was signed in 1978. The commissioners are not certain in what the town is interested in changing.

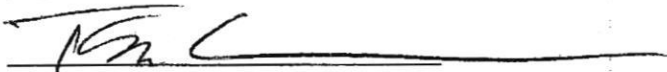
Mental Health – A motion was made by Tom Wilson to make the month of May Mental Health Awareness Month and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Comprehensive Plan – The commissioners signed Resolution 2013-09 authorizing a review of the county's Comprehensive Plan. Each commissioner will appoint 5 members to a committee that will review the current plan and suggest revisions. The commissioners asked that special attention be given to the county's aquifer, land use development and economic development.

No further business a motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in attendance: Aaron Bell, James Sprague, Wayne Monroe, Sara Duffy, Ted Cooley, Marty Hau and Ed Hollenbach. The names are spelled correctly according to the sign in sheet.

AYE



Tom Wilson




Tom Linkel



Scott McDonough

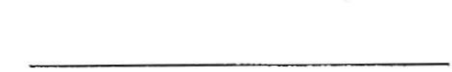
NAY



Tom Wilson

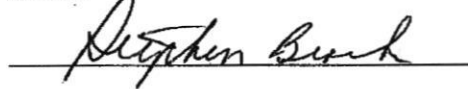


Tom Linkel



Scott McDonough

Attest:



Stephen Brack, Auditor

May 6, 2013

Franklin County Commissioners

May 13, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order with the Pledge of Allegiance.

Minutes – A motion was made by Scott McDonough to approve the minutes, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Payroll – A motion was made by Tom Linkel to approve payroll, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Utility Claims – A motion to approve claims was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Clerks report – A motion was made by Scott McDonough to accept the clerk's report, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Veteran's report – A motion to accept Veterans report was made by Scott McDonough, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ted Cooley – bids were presented to repair Bridge # 81 on St. Mary's road near Pipe Creek as follows: Dave O'Mara Construction - \$72,350.00, American Contracting – \$77,750.00, HIS Constructors - \$91,600.00 and Milestone Contractors - \$78,825.00. The bid was awarded to Dave O'Mara Construction with construction beginning in June and completed within 10 days. A motion was made by Tom Linkel to pay this out of Cum Bridge and 2<sup>nd</sup> by Scott McDonough. Motion carried.

ATV/OFV – The commissioners listened to additional comments from the public regarding ATV/ORV. There were 5 people, Cindy Studt, Jeff Wilson, John Palmer, Paul Lovins and Dustin Robinson that spoke against the proposal and 3 people, Don Simmermeyer, Robert Braun and Don Maucher, spoke in favor. Many statistics were given as to why or why not this should be denied or approved. Commissioner Wilson reported that the town of Laurel had written a letter supporting the proposal and they are hoping to have increased revenue by bringing people into Haspin Acres. Attorney Grant Reeves reported that he had done some research into the enforcement of the ordinance and that an "Enforcement Bureau" could be created and headed by the County Clerk. The bureau could collect fines for violations without incurring additional court costs. The disadvantage to this would be that the maximum fine that could be assessed is \$250.00. After a 3<sup>rd</sup> violation then it could be escalated to the court system and a larger fine could be imposed and a lifetime ban for repeat offenders. ORV riders who trespass on private property would also be banned for life from riding on the county roads. Commissioner Linkel noted that he is ready to put the proposal to a vote as soon as the attorney can submit the final draft. No date has been mentioned at this time.

EDIT – discussion was held regarding the possibility of freeing up money for the highway department but no decision was made at this time.

Redistricting – Attorney John Worth reported he would have the preliminary census numbers for the commissioners at the next meeting. This project must be completed for the 2014 County Council election.

Door to Door – a request has been made by a Roofing Contractor from Indianapolis on the DOOR to DOOR solicitation ordinance. County Clerk Karla Bauman found a 1977 ordinance that can be used. A subsequent ordinance by Council must be nullified as County doesn't have the authority to write ordinances. A discussion was held by the commissioners about the possibility of requiring a background check on the solicitors and if county business could be exempted.

Comprehensive Plan – a list of prospective members of the CPC was shared by Commissioner Wilson. Those unanimously approved are: Dave White, Jim Suhre, Rick McMillin, Jeff Batchler, Robert Braun, Ed Derickson, Tim George, Haroline Ison, Daryl Kramer, Stanley Monroe, Wayne Monroe and Dave Collier.

With no further business coming before the meeting a motion to adjourn was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough.

Others in attendance are: Don Simmermeyer, John Estridge, Paul Lovins, Joe Sizemore, Martha Bergman, Polly Ann Maucher, Don Maucher, Dawn Maucher, Zach Maucher, Jeff Wilson, Jordan Maucher, Jim Tenoever, Steve Halpin, Jeff ?, Cindy Studt, James Sprague, Ernie Knecht, Ervin Roberts, Robert Braun, Jeff Batchler, Paula Keller, Kathie Manix, John Palmer, Ted Cooley, Karla Bauman, Brian Bauman, Wayne Monroe, Ronald Hoog, John Keslere and Bob Doherty. The list of names is spelled correctly according to the sign in sheet.

AYE



Tom Wilson

NAY

Tom Wilson

Tom Linkel



Scott McDonough

Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Franklin County Auditor

May 13, 2013.

Franklin County Commissioners

May 28, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough – Tom Linkel- absent

Commissioners Secretary – Carol Wilson

Auditor – Stephen Brack

The meeting was called to order with the Pledge of Allegiance.

President Wilson expressed sympathy on behalf of the county to the Fred Suhre and Stanley White families.

Ted Cooley – Bids were opened for Bridge #103 – Drewersburg Road as follows: Ballenger Farm Drainage and Excavating – Base Bid of \$13,567.25 and a Lump Sum Bid of \$58,763.15 and Copperhead Excavating – Base Bid of \$10,534.00 and a Lump Sum Bid of \$41,671.50. A motion was made by Scott McDonough to accept the base bid of Copperhead Excavating and 2<sup>nd</sup> by Tom Wilson. Motion carried. Bridge #81 - everything is in order to begin the repair project on June 24 with detours properly marked and the bridge will be scheduled to reopen on July 3, 2013. Bridge #12 – Guardrail repair project –

Ballengers to send bill to insurance company for payment.

Minutes – a motion was made by Scott McDonough to approve the minutes and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Grant Reeves – spoke on behalf of County Attorney John Worth regarding the redistricting which is governed by population in Posey and Butler Townships. Attorney Worth is in discussion with the State. Information from Monroe County regarding Violations and Penalties on the Ordinance of ATV was given to the commissioners for review.

EDIT – An amended 3 year plan using County Economic Development Income Tax Fund of \$500,000.00 was received. A motion was made by Scott McDonough to cap at \$50,000.00 per year for 2013, 2014 and 2015, with the balance of money going to the Highway Department.

Voter Registration – Grant Reeves presented an amendment to Ordinance 2013-14 for providing payment for Voter Registration Officer. Scott McDonough made a motion to adopt Ordinance 2013-17 and 2<sup>nd</sup> by Tom Wilson. Motion carried.

ATV/ORV – Tim George and Pam Hunter both appeared before the Commissioners and presented their reasons for not approving the proposed Ordinance to allow these vehicles on the roads, which include lack of officers being able to enforce the law, stating Franklin County isn't like the surrounding counties: Dearborn, Ripley, Monroe, etc. The ATV's will bring a whole new dynamic to Franklin County by not being able to monitor. Pam Hunter stated this is where the "rubber meets the road." We have peace, quiet and privacy unlike others. A request was made to put this on the ballot, which is what we have Jud McMillin for.

Amazing Race – United Way has asked to use Courthouse area for the Amazing Race to be held on August 16, 2013 from 5:00PM to 9:00PM. A motion was made by Scott McDonough and 2<sup>nd</sup> by Tom Wilson to approve. Motion carried.

Payroll – A motion was made by Scott McDonough to approve and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Adjourn – with no further business a motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in attendance; James Sprague, Wayne Monroe, Pam Hunter, Ron Baker, Sara Duffy, Robert Pence, Tim George and Ted Cooley. The list of names is spelled correctly as per sign in sheet.

AYE

Tom Wilson

Tom Wilson

Scott McDonough

Scott McDonough

Tom Linkel

Attest: Stephen Brack

Stephen Brack, Auditor

May 28, 2013

NAY

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Tom Wilson

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Scott McDonough

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Tom Linkel

Franklin County Commissioners

June 3, 2013 – 10:00AM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – Scott McDonough made a motion to approve the minutes 2<sup>nd</sup> by Tom Wilson. Motion carried.

Claims – A motion was made by Tom Linkel to approve claims 2<sup>nd</sup> by Scott McDonough. Motion carried.

Treasurers report – A motion was made by Tom Wilson that the Treasurers report was received and 2<sup>nd</sup> by Scott McDonough. Motion carried.

EMA – Ed Hollenbach discussed the Mutual Aid Agreement and the counties reimbursement from FEMA, a win-win for the county. Ed asked to be back on the agenda for the next meeting, June 10, 2013.

Ted Cooley – presented the contract from Copperhead Excavating for Replacement Project on Bridge #103 – Drewersburg Road. A motion was made by Scott McDonough to sign the contract at Base Bid of \$31, 137.50 and 2<sup>nd</sup> by Tom Linkel. Motion carried. Ted gave an update on Bridge #81 – St. Mary's Road repair regarding guardrail installation and culvert repair.

Violation Bureau ordinance – Grant Reeves presented a draft of the proposed Ordinance that provides for an Ordinance Violation Bureau and collection of fines. A motion was made by Scott McDonough to pay Grant Reeves an additional 6 hours for reviewing the ordinance.

Door to Door – A copy of the Ordinance for regulating door to door solicitation was presented for review. This will be put back on the agenda as there were different Ordinances, one from the Commissioners and one from the council as an amendment will need to be done.

GIS – a draft for an Ordinance was presented for establishing fees for electronic map data done by WTH. Commissioners will be checking to see if WTH will do this request for a 50 – 50 as opposed to county at 1/3 and WTH at 2/3.

Hickory Road – Bob Bane asked about having trees cut and spraying done on this road. This is a dangerous road and needs to be cleared up. Before this can be done someone will need to check with property owners. Commissioner Linkel will also talk to Terry about removal of a building?

ATV -Shirley Mauzy was attendance and spoke against the ATV riding on the roads and she didn't understand why the Laurel Town Board presented a letter to the commissioners asking them to allow ATV in the town of Laurel. She stated there was enough traffic without adding this. She stated that the streets are filled with mud by the ATV that comes into town from Haspin Acres and noise is terrible. She said you can't even sit on your porch and enjoy the evening without listening to the noise

Conwell Cemetery – Shirley also is concerned about the cemetery and cleanup or lack of. She stated that the board never meets and nobody seems to know who to contact other than Bob. It was also noted by John Estridge that Shirley spends a lot of time trying to work on this project. There is a cleanup/work day scheduled for the middle of the month.

With no further business a motion was made by Scott McDonough to adjourn and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Ed Hollenbach, James Sprague, Shirley Mauzy, Tim Mauzy, John Estridge, Sara Duffy, Bob Bane, Tim George, Robert Pence and Marty Hen. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

Attest:

\_\_\_\_\_  
Stephen Brack, Auditor

June 3, 2013

NAY

\_\_\_\_\_  
Tom Wilson

\_\_\_\_\_  
Tom Linkel

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Scott McDonough

Franklin County Commissioners

June 10, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel, Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Utility Claims – A motion was made by Scott McDonough to approve and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ted Cooley – Steel quotes for Bridge #103 – Drewersburg – was presented from Byer Steel \$1,743.33 and HarrisRebar \$2,260.26. A motion was made by Tom Wilson to buy the steel from Byer Steel and 2<sup>nd</sup> by Tom Linkel. Motion carried. Mr. Cooley noted that projects for English Hill Guard Rail, Butler County Bridge and Pipe Creek have begun.

Mobil Com – the annual maintenance agreement for 911 and Sheriff Dept. were presented and a motion was made by Tom Linkel to approve a 1 year agreement and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Payroll – A motion was by Tom Linkel to approve payroll and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Mutual Aid Agreement – Tom Wilson made a motion to sign the Mutual Aid Agreement for District 9 and a 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ordinance 2013-05 – Emergency Management, mandated by the State. Tom Wilson made a motion to adopt the Ordinance and a 2<sup>nd</sup> by Tom Linkel. Motion carried.

Comprehensive Plan - Tom Wilson made a motion to appoint Bobby Bane and 2<sup>nd</sup> by Scott McDonough. A letter was received from C.J. and Carolyn Koerber stating that they could not serve at this time and stated they would have welcomed the opportunity.

Ordinance 2013-03 – Door to Door – Tom Wilson made a motion to adopt the Ordinance and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ordinance 2013-04 – GIS – A motion was made by Tom Wilson to adopt this ordinance on GIS Electronic Map Data and 2<sup>nd</sup> by Scott McDonough. Motion carried. A motion was made by Tom

Wilson and 2<sup>nd</sup> by Tom Linkel to forward this ordinance to County Council for their approval as well.  
Motion carried.

Farm Bureau – Daryl Kramer, Local Affairs Representative presented a statement from the Farm Bureau discussed the ATV's and ORV and stated they had voted 3 – 1 out of 680 voters asking the Commissioners not approve this ordinance. Scott McDonough made a motion to send a letter to Farm Bureau asking how many of the 680 voted, 2<sup>nd</sup> by Tom Linkel. Motion carried.

ATV – ORV – Steve Bruns, Tim George and Jeff Wilson all spoke against the commissioners approving the ATV/ORV ordinance. Several questions were asked and especially, why should ORV be exempt from excise tax on roads.

Adjourn – No further business, Tom Wilson made a motion to adjourn, 2<sup>nd</sup> by Tom Linkel, motion carried.

Others in attendance: James Sprague, Paula Keller, Jeff Batchler, Tim George, Robert Pence, Jeff Wilson, Stephen Bruns, Daryl Kramer, Ted Cooley and Robert Braun.

The names are spelled correctly as per sign in sheet.

AYE

NAY



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Tom Wilson

Tom Wilson



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Tom Linkel

Tom Linkel

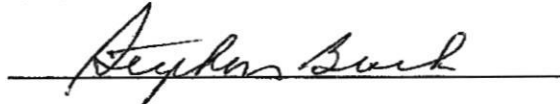


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Scott McDonough

Scott McDonough

Attest:



Stephen Brack, Auditor

June 10, 2013

Franklin County Commissioners

June 24, 2013 – 10:00AM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Wilson

Auditor – Stephen Brack

Open – the meeting was opened with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Treasurer's report – Tom Wilson made a motion to acknowledge receipt of the Treasurer's report and 2<sup>nd</sup> by Tom Linkel. Motion carried.

SE IN Regional Planning Commission – Susan Craig appeared before the meeting to present an update on the EPA Brownfields Coalition and Project Activities. The Brownfield Program is designed to empower states, communities, and other stakeholders in economic redevelopment to work together in a timely manner to prevent, assess, and safely clean up and sustainably reused brownfields. Anyone that would need additional information is requested to contact her.

Ken Nobbe – presented information regarding the Batesville Airport that within the next 3 weeks, the privately owned airport should receive state certification to become a public use airport. The airport sits on 130 acres of land in western Franklin County. The 6,000 foot runway will be widened to 90 feet to comply with FAA requirements. Mr. Nobbe stated that the airport is capable of handling the largest corporate jets and charter jets that can carry 55-70 passengers. He stated this is a diamond in the rough. He also stated that the commissioners vacate the northern portion of 3 Mile Road, where it ends at Enochsburg Road. This would close 2,700 feet of Three Mile Road. This closure would affect 3 property owners and Commissioner Linkel asked Mr. Nobbe to make an attempt to contact Mr. Jerry Ziegler who already raised some concern over the road closure. Commissioner McDonough told Mr. Nobbe that we are here to help you get through the rough. This is a tremendous asset.

Ted Cooley – was absent but has provided the Commissioners with his update.

Grant Reeves – presented a "Draft Ordinance" for allowing certain off-road vehicles and golf cart usage on Franklin County Highway. Mr. Reeves also stated that a Violation Ordinance will need to be in place and up-to-date. A public meeting will be scheduled.

County Flag – some discussion was held by Commissioner regarding a County Flag. It was discussed to have a contest and a committee will be formed.

ATV's – continued discussion. As noted the ordinance was ready to be published and a public meeting will be set.

Sara Duffy – asked who should be contacted regarding a highway complaint and she was told to contact the Highway Foreman.

Adjourn – no further business was to come before the commissioners a motion was made by Tom Linkel to adjourn and 2<sup>nd</sup> by Scott McDonough.

Others in attendance – Sara Duffy, James Sprague, Brent Roberts, Steve Leatherman, Susan Craig, Tim George, Wayne Monroe, John Estridge and Ken Nobbe.

The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

Attest:



Stephen Brack, Auditor

June 25, 2013

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Franklin County Commissioners

July 1, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol ~~Wilson~~ WESTERMAN

Auditor – Stephen Brack

Open – The meeting was called to order and opened with the Pledge of Allegiance.

Minutes- A motion was made by Tom Linkel to approve the June 24 minutes and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Claims – A motion was made by Tom Linkel to approve and a 2<sup>nd</sup> by Scott McDonough. Motion carried.

Clerk's Report – Scott McDonough made a motion to acknowledge receipt of the Clerk's report, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ted Cooley – Quotes for Guardrail project on English Hill project were received as follows: Ben Harrison - \$4861.00, Mills Fence Co. - \$7,602.00 and Copperhead - \$12,000.00. A motion was made by Scott McDonough to award the bid to Ben Harrison and 2<sup>nd</sup> by Tom Linkel. Motion Carried. Quotes were received for NEW Guardrails as: James Drew Corporation - \$28,041.00, American Timber and Steel - \$15,918.10, All rail Inc. – \$15,739.50. A motion was made by Tom Wilson to purchase from Allrail, Inc. and 2<sup>nd</sup> by Scott McDonough. Motion carried. Bridge 103 – Drewsburg Road and Culvert repair project – Pipecreek quotes are due by July 19. Posting for RFP Bridge Inspection posting July 8 and are due by August 12.

Airport Project – Dan Meyer expressed concern over the closing of 3 Mile Road and the fact that he doesn't like the wall that was put up. He also said that Ken Nobbe had expressed to the Commissioners and the media the fact he would be discussing the project with neighbors and that hasn't occurred. He also would like to know who the owners of the property for the airport are. Jeff Koch asked if there is a statue regarding how far off road fences can be placed. Commissioner Wilson said he didn't believe there is a set rule. Jeremy Ziegler stated that he was not against the Airport project but he was not in favor of the closing of 3 Mile Road. He stated that this road doesn't flood or drift in the winter. He also noted that he has a concern with the wall as well. He asked the commissioners to look at all angles before making a decision. There will be a public Meeting regarding the 3 Mile road at 7:00PM on Aug. 12, 2013.

Agreement – Tom Wilson made a motion to sign the Agreement on the Metamora Fireworks and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

ATV – more discussion. Ken Saxon who lives on Gant Road expressed his concern about the ATV'S on County Roads and the safety hazard and who will be enforcing the issues. Tim George stated that the ATV'S do not come with a speedometer and why was Duck Creek not on the Ordinance? He asked that possibly all Dead End Roads be closed to ATV's and just open to local traffic.

Bobby Bane – came before the Commissioners with his concern on Hickory Road and cutting of trees.

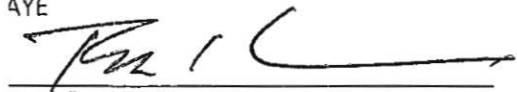
Sara Duffy – Said she had done some research and that Commissioner Wilson in 2009 expressed that he was against ATV'S being on the road and why he has changed his mind. He replied that more people had contacted him wanting to be able to ride on the roads.

Adjourn – with no further business a motion was made by Scott McDonough to adjourn and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance – Kenneth Saxon, Tim George, Robert Pence, Dan Meyer, Sandy Meyer, Ted Cooley, Leon Kersey, Sara Duffy, Bob Bane, Jeff Koch and Jeremy Ziegler.

The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson

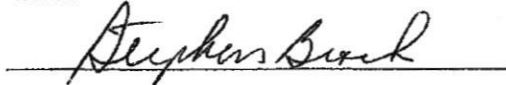


Tom Linkel



Scott McDonough

Attest:



Stephen Brack, Auditor

July 1, 2013

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Franklin County Commissioners

July 8, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor- Stephen Brack

Open – The meeting was called to order and opened with the Pledge of Allegiance

Minutes – A motion was made by Tom Linkel to approve the minutes of the previous meeting, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Utility Claims – A motion was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough to approve all Utility Claims with the exception of Fuel Tax. Commissioner Linkel questioned as why the county is paying taxes, which we should be exempt. Auditor Stephen Brack told the commissioners he would check into this and report at the next meeting. Motion carried.

Payroll – A motion to approve payroll was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Veterans Report – a motion was made by Scott McDonough to acknowledge receipt of the Veterans Report, 2<sup>nd</sup> by Tom Linkel. Motion carried.

EMA – a motion was made by Tom Linkel to sign the EMA Salary Reimbursement for Homeland Security and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ted Cooley – Tom Linkel made a motion to stream gauge on Blue Creek Bridge (Poor Farm) and 2<sup>nd</sup> by Scott McDonough. Motion carried. Bridge #103 – should be complete within 2 weeks. Tom Linkel made a motion to sign change order #4 - \$4,561.88 and 2<sup>nd</sup> by Scott McDonough. Motion carried. Culvert Repair Project – Pipe Creek Road – a notice for bids will be sent out. Bridge Repair – New Trenton Road and English Hill will start on or around July 15. Guard Rail to be delivered on July 22.

Ordinance 2013-18 – Commissioner Wilson read this order to those in attendance and asked for any questions. Scott McDonough asked that a couple of corrections be made: line 2 be removed in its entirety and correct typo on line 8 (ate/at). Following the corrections being made a motion to approve the ordinance was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Commissioner Linkel remarked that he had met with Terry Schwegman regarding removing a building on the west side of his property of Mr. Schwegman said that he didn't want to do that but the county could remove the trees, if the county would grind the stumps and give him the wood. Bob Bane asked that the center line of the curve be marked.\

IDEM – is dumping wastewater into the Whitewater River. The commissioners asked Attorney Reeves to check into this to appeal.

Commissioner Wilson also thanked the Metamora Fire Department for their annual Fireworks.

Adjourn – a motion was made by Tom Linkel to adjourn 2<sup>nd</sup> by Tom Wilson. Motion carried.

Others in attendance: Jim Tenover, Monty Back, Ervin Roberts, Mike Bellot, Don Simmermeyer, James Sprague, Kent Halpin, Gary Baker, John Estridge, Ruth Mannix, Greg Baker, Jr., Greg Baker, Sr., Shelia Halpin, Rita Stacey, Robert Pence, Tim George, Brian K. Allen, Brian R. Allen, Victor Spradlin, David Henninger, Chester Phillips, Ronald Hoog, Steve Halpin, John Kellen, Ted Cooley, Wayne Monore, and Robert Braun.


The names are spelled correctly as per sign in sheet.

AYE



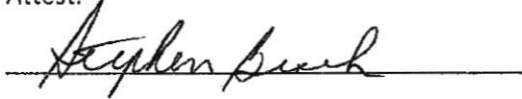
Tom Wilson

Tom Linkel



Scott McDonough

Attest:



Stephen Brack, Auditor

July 8, 2013

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Franklin County Commissioners Meeting

July 22, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough – Tom Linkel –absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – the meeting was called to order by President, Tom Wilson and opened with the Pledge of Allegiance.

Bill Schirmer – EDC – Mr. Schirmer appeared before the commissioners and noted that Mike Martino has been appointed as the Town of Brookville representative on the Board. A part-time employee is needed in the EDC office to answer phones, filing, web-site and minutes of meetings. Since the Council hasn't made an appointment to EDC, Scott McDonough made a motion to appoint Bob Braun as Councils representative to serve out the remaining term of Jim Black on the EDC board, 2<sup>nd</sup> by Tom Wilson. Motion carried.

FC School Safety Commission – Attorney Lowell McMillin, representing FCCSC noted the school wants to adopt a School Safety Commission. Attorney John Worth will write a resolution for the next meeting. A motion was made by Tom Wilson to adopt the Safety Commission and 2<sup>nd</sup> by Scott McDonough. Motion Carried.

Drainage Board – Larry Franzman noted that Greg and Donna Jacobs were complaining about water runoff on their property from the adjoining property owner, Katie and Patricia Giwer. He stated that a letter was sent to the Giwer's referencing the problem and asked that this be taken care of promptly.

Floodplain Maps – Larry Franzman and Joe Gillespie are working with Attorney Grant Reeves in preparing an Ordinance and have until Aug. 13, 2013 to do so. Grant Reeves will meet with Larry as this will need to go to Planning Commission.

Public Hearing – will be held on Sept. 3, 2013 at 10:00 regarding Dare-Harvey ditch.

Ted Cooley – Bridge 103 – Drewersburg Road opened last Friday and will be working on guardrail, paving and seeding this week. Bridge Repair – New Trenton Road – quotes were received as follows: Lykins Contracting Inc. - \$33,940.00, Copperhead Excavating - \$5,803.00 and Ben Harrison Excavating - \$10,689.60. A motion was made by Scott McDonough to approve the Copperhead bid and 2<sup>nd</sup> by Tom Wilson. Motion carried. Culvert repair on Pipe Creek Road – bids were received from CPI Supply - \$11,065.04 and St. Regis - \$ 6,233.00. A motion was made by Scott McDonough to accept the St. Regis bid and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Grant Reeves – noted that wastewater from pipeline dumping into Whitewater River. He would get with Commissioner Linkel and stated that Mr. Linkel stated there would be no reason to appeal.

Public Transportation - the 2<sup>nd</sup> quarter Operating Report was received and a motion to accept the report was made by Scott McDonough and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Treasurers Report – Tom Wilson made a motion to acknowledge the report and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Health Department – Ordinance 2013-19 regarding increase in fees. A motion was made by Scott McDonough to adopt the ordinance and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Minutes – A motion was made by Scott McDonough to approve the previous meeting minutes and 2<sup>nd</sup> by Tom Wilson. Motion carried.

WTH Agreement – A motion was made by Scott McDonough to sign the Agreement and 2<sup>nd</sup> by Tom Wilson. Motion carried.

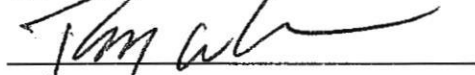
ATV -- Tim George appeared and asked that something be done about signage on Dead End Roads for ATV. Attorney Reeves will look into this and report back at a later meeting.

Payroll -- a motion was made by Scott McDonough to approve payroll and 2<sup>nd</sup> by Tom Wilson.

Adjourn -- with no further business a motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in Attendance -- Lowell McMillin, Joe Gillespie, Larry Franzman, James Sprague, Sara Duffy, Wayne Monroe, Tim George, Bill Schirmer, Brent Roberts and Daryl Kramer. The names are spelled correctly as per sign in sheet.

AYE



Tom Wilson



Scott McDonough



Tom Linkel

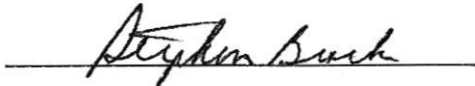
NAY

Tom Wilson

Scott McDonough

Tom Linkel

Attest:



Stephen Brack, Auditor

July 22, 2013

Franklin County Commissioners Meeting

August 5, 2013 – 10:00AM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel, Scott McDonough- absent

Commissioners Secretary – Carol Wilson WESTERMAN

Auditor – Stephen Brack

Open – the meeting was called to order by President Tom Wilson and opened with the pledge of allegiance.

Minutes – could not be approved

Claims – a motion was made by Tom Linkel to approve claims, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Clerks Report – a motion was made by Tom Wilson to acknowledge receipt of the Clerks report and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ted Cooley – there are 2 change orders estimates for Bridge 103 – Drewersburg Road - #6 – Additional sub base, fill and compact: \$1865.00 and #7 – elimination of stilling basin - -\$3,372.00. Tom Linkel made a motion to sign change orders and Tom Linkel 2<sup>nd</sup>. Motion carried. Bridge repair project – New Trenton Road to start in 2 weeks, Culvert Repair – Pipe Creek road 8-19-2013, English Hill to begin 8-5-13 and Stipps Hill road – meet with Brandi from INDOT. Larry Franzman spoke of 2 culverts on Highland Center road beginning to collapse.

Ordinance 2013 – Floodplain Maps – there was a couple of minor errors but will send draft today. Tom Linkel made a motion to send draft for Floodplain maps, 2<sup>nd</sup> by Tom Wilson.

Ordinance 2013-20 – Franklin County School Safety Commission – Tom Linkel made a motion to adopt the school safety ordinance, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Ordinance 2013-21- Violation Bureau – Attorney Grant Reeves noted that fees of more than \$250.00 will go to Court and any fees under \$250.00 will go the Franklin County Clerk. Tom Wilson made a motion to adopt Ordinance 2013-21 and 2<sup>nd</sup> by Tom Linkel. Motion carried.

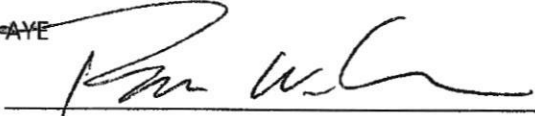
Payroll – Tom Linkel made a motion to approve payroll, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Adjourn – no further business a motion was made by Tom Linkel and 2<sup>nd</sup> by Tom Wilson. Motion carried.

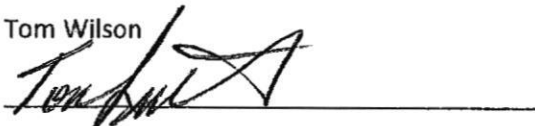
Others present - Joe Gillespie, Larry Franzman, Brent Roberts, Haroline Ison, James Sprague, Debbie Blank, John Estridge, Monica Yane and Ted Cooley.

The names are spelled correctly as per sign in sheet.

AYE



Tom Wilson



Tom Linkel

NAY

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Tom Wilson

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Tom Linkel

Scott M. McDonough

Scott McDonough

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Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

August 5, 2013

Franklin County Commissioners Meeting

Aug 12, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance/

Minutes – A motion was made by Tom Linkel to approve the minutes of July 22, 2013 and Aug. 4, 2013, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Claims – A motion was by Tom Linkel to approve claims and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Veterans Report – A motion was made by Scott McDonough to acknowledge the Veterans Report for July and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Veterans Service Officer – Scott McDonough noted that the VSO has resigned depending on Council actions at Budget Hearings of possible full-time. The job is posted and interested people have until Sept. 6, 2013 to apply.

Public Hearing – Three Mile Road – Charles Whittington (Shorty) and Ken Nobbe representing Batesville Aviation LLC explained benefits and job opportunities coming from the former Hillenbrand Industries facility to a public use airport. The meeting was also attended by several landowners and neighbors with many concerns over closing the road. It was expressed by Commissioner McDonough that there was not a need to close the road. Dan Meyer noted that Ken Nobbe had appeared at the Commissioners meeting on June 24 regarding closing the road. Mr. Meyer stated that the neighbors were not interested in stopping the project but just wanted better communication from the developers. Complaints were made regarding the wall that the airport had constructed next to the road and other places that the road narrows. It was stated that safety signs and reflectors have been ordered to be placed on the wall. Also lowering the speed limit is being considered. Another complaint was the fact that not all neighbors had been invited to the open house and not being kept informed about developments at the airport. Mr. Nobbe informed the group that they are nearly ready to open as a public airport and they are just waiting on Indiana Department of Transportation to issue a permit to complete the striping of the runway and finish fence construction. It should be understood that the goal of the project is to benefit the community. Representative Cindy Ziemke stated she was a fan of the project and talked about a feasibility study and noted that the project would bring jobs and tax dollars to the county. Senator Jean Leising stated there were some challenges with private vs public but it can be achieved. She said before we start spending county money is it going to be feasible. Closing the road would certainly have a negative impact with the road closing. Hillenbrand's have maintained excellent relations with neighbors and we certainly don't want to create enemies. It was noted that the main purpose of this Public Hearing was to clear the air and to inform everyone what is going on. A member of the audience asked that attention be given to Enochsburg and Hamburg Road that oncoming traffic doesn't stop and should. The Commissioners asked Ted Cooley to take a look at this.

EDC – Bill Schirmer informed everyone that the EDC would be meeting on Thursday, Aug.15 at 1:00PM.

Ted Cooley – Change Order # 8 – Drewersburg Road – Tom Linkel made a motion to sign the order for Copperhead Excavating in the amount of \$7,270.00 and 2<sup>nd</sup> by Scott McDonough. Motion carried. Culvert Repair Project – Pipe Creek, Bridge Repair – New Trenton Road and English Hill Guard Rail project were all proceeding.

Adjourn – with no further business Commissioner Wilson thanked everyone for attending and a motion to adjourn and 2<sup>nd</sup> by Scott McDonough. Motion carried.


Others present:

Diane Raver, Vicki Kellerman, Dan Meyer, Sandy Meyer, Robert Westerman, Kevin and Jana Selke, Ted Cooley, Jerry and ??, Amy Strub, Edward Wissel, Louis Giesting, Lee Giesting, ken and Teri Nobbe, Shorty Whittington, Ron Obermeyer, Richard Hick, Jerry and Karen Ziegler, Mary and Lena harmeyer, Mags Thielking, Claudia Stoner, Lori Wendell, James Sprague, Mith Thielking, Donald Dickey, Jr., Steve Wanstrath, Jodi Collins, Roger Collins., Glen Sutter, Ray Werner, Earl Collins and Alicia Collins, Paul and Dorothy Fullenkamp, Carl Grieshop, Adrienne Dirkhising, Bill Schirmer, Mary Jo and ANorbe Nobbe, Tim George, Robert Pence, Kath Placke, Sen. Jean Leising, Cindy Ziemke, Jeff Koch, Elmer Rane, Hart ?, B ?, Wayne Monroe, Jason Laudick, Dave Gutzwiller, Paula Keller and Jeff Batchler.

The names are spelled correctly according to the sign in sheet.

AYE

NAY



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

Attest:



Stephen Brack, Auditor

Franklin County Commissioners Meeting

August 19, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough – Tom Linkel – Absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – a motion was made by Scott McDonough to approve the minutes of the previous meeting and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Public Transportation – Cathy Pelsor appeared before the commissioners and presented the 2014 Grant. Attorney John Worth will review.

Ted Cooley – presented quotes for the Pipe Creek Culvert Project as: Copperhead \$8,241.75, Ben Harrison \$13,959.00 and Goldsmith - \$11,000.00. Commissioner Wilson would like to take this under advisement. Bridge 101 Johnson Fork Road – Scott McDonough made a motion to sign the contract, 2<sup>nd</sup> by Tom Wilson. Motion carried. Bridge 103 – English Hill Road Guard Rail – waiting on insurance certificate.

Letter of Support – was received from Andy Bischoff, St. Leon Town Board Chm., asking for support for the application for funding from the City of Lawrenceburg Regional Economic Development Grant Program. A motion was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough to sign the letter.

SIRPC – a letter of support was received from Susan Craig regarding the SIRPC applying for a \$600,000 Brownsfield Coalition Assessment Grant from the Environmental Protection Agency and asking Franklin County to be a coalition member. The Commissioner will discuss with Susan.

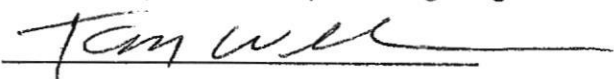
CIC – Joe Gillespie noted that the CIC committee meets once a month and ask the commissioners to attend. Their next meeting will be Thursday, Sept. 19 and Thursday, October 17. The DNR will monitor the usage of water and what the impact is.

Public Transportation – Attorney John Worth reviewed this grant as asked and a motion was made by Scott McDonough to sign the grant and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Payroll – a motion was made by Tom Wilson to approve payroll and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Adjourn – no further business Tom Wilson made a motion to adjourn 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others present: Freddy Layton, Cathy Pelsor, Sara Duffy, Wayne Monroe, Dean McQueen, James Sprague, and Ted Cooley. Names are spelled correctly according to sign in sheet.




Tom Wilson



Scott McDonough



Tom Linkel

Attest: 

Stephen Brack, Auditor – August 19, 2013

Franklin County Commissioners Meeting

September 3, 2013

Commissioners/Council Meeting Room 2032

Commissioners: Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Public Hearing: President Wilson then made a motion to open the Bruns-Harvey Ditch Board Meeting, 2<sup>nd</sup> by Tom Linkel. Motion carried. County Surveyor said the goal was to adopt a drainage area, reconstruct the drain and to establish a boundary. Following much discussion a motion was made by Scott McDonough to adopt the boundary of 459 acres – no exclusions and 2<sup>nd</sup> by Tom Linkel. Motion carried. It is also noted that the county will put in the tile. Tom Wilson made a motion to close the Public Hearing and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Commissioners Meeting; a motion was made by Tom Wilson to open the Commissioners Meeting, 2<sup>nd</sup> by Scott McDonough. Motion carried.

SIRPC – Susan Craig came before the commissioners to update on the Brownfields Coalition Grant Funding. This is a \$600,000 program involving 9 counties.

Ted Cooley- presented updates. A motion was made by Tom Wilson to sign the English Hill Guard Rail project with Ben Harrison in the amount of 4,861.00, 2<sup>nd</sup> by Scott McDonough. Motion carried. Bridge 101-New Trenton Road project completion should be in two weeks, Bridge 105 Johnson Fork presentation of additional \$3,000 contractor work, and possible pier in the middle, which the commissioners are not in favor.

Treasurer's Report – a motion was made by Tom Wilson to acknowledge the report and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Claims – a motion was made by Tom Linkel to approve claims and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Payroll – a motion to accept payroll was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Minutes – A motion was made by Scott McDonough to accept the minutes of Aug. 12, 2013 and 2<sup>nd</sup> by Tom Wilson, Tom Linkel abstained. Motion carried. A motion was made by Scott McDonough to accept the minutes of Aug. 19, 2013 and 2<sup>nd</sup> by Tom Wilson, Tom Linkel abstained. Motion carried.

Adjourn – a motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Wayne Monroe – presented a petition to keep off road vehicles from using Reservoir Road, Keeler Road and Spaeth Road. The residents of this area would only like to see these vehicles used for farm use only.

Others in attendance: Wayne Monroe, Glenn Bruns, Jason Bruns, Gerald Bruns, Dale Harvey, Darrell Harvey, Roy Harvey, Freddy Layton, Sara Duffy, Doug Krieger, Susan Craig, Ted Cooley, James Sprague and Marty H (F & H Bridge).

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

September 3, 2013

Franklin County Commissioners Meeting

September 9, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Linkel and Scott McDonough – Tom Wilson absent

Commissioners Secretary – Carol Westerman

Deputy Auditor – Debbie Richardson

The meeting was called to order by VP Tom Linkel and opened with the Pledge of Allegiance.

Minutes – Tom Linkel made a motion to approve the minutes of Sept. 3, 2013, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Veterans Report – A motion was made by Scott McDonough to acknowledge Veterans report for July, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Clerks Report – A motion was made by Scott McDonough to acknowledge the Clerks report for July, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Claims – Tom Linkel made a motion to approve Utility Claims, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Redistricting – Attorney John Worth explained there are 7 districts with 3 at large and 4 by district. Each district needs to be as equal as possible and within 10% of each other. There will be a new ordinance to take effect next year. The main difference Butler and Posey are switching districts. This has to be passed by the end of the year.

Ted Cooley – presented updates – Bridge 105 and Pipe Creek, Fred Layton proposed to bundle as a package deal with a savings of \$1,864.75. Tom Linkel made a motion to approve, 2<sup>nd</sup> by Scott McDonough. Motion carried. English Hill Guard Rail – Change Order #1 – increase of guard rail which increased the bid by \$1,015.00, Scott McDonough made a motion to sign the change order, 2<sup>nd</sup> by Tom Linkel. Motion carried. Bridge #10 – replacement project was discussed and preliminary construction estimates were presented.

ATV – Commissioner McDonough talked about a petition that was received last week regarding keeping ATV'S off of Reservoir Road. Commissioners will review all petition matters in November and resolve outstanding issues in December.

Fireworks – Jeremiah Smith asked about fireworks at a family picnic and he was told to contact the Fire Chief.

No further business a motion was made by Scott McDonough to adjourn and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Jeremiah Smith, Marty (F & H Bridge), Wayne Monroe, Robert Pence, Tim George, Terry Duffy, Ted Cooley and John Estridge. The names are spelled correctly as per the sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

September 9, 2013

Franklin County Commissioners Meeting

September 16, 2013

Commissioners/Council Meeting Room 203

Commissioners: Tom Linkel and Scott McDonough – Tom Wilson –absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was called to order by Vice President – Tom Linkel and opened with the Pledge of Allegiance.

Minutes – Scott McDonough made a motion to accept the minutes of the Sept. ~~16~~<sup>9</sup>, 2013 meeting, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Treasurers Report – Scott McDonough made a motion to acknowledge the Treasurers report for August, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ordinance 2013-22 – the APC approved Flood Area and Maps per Larry Franzman. Scott McDonough made a motion to adopt the ordinance. Tom Linkel 2<sup>nd</sup> motion carried.

Contract – Tom Linkel made a motion to sign a contract for Copperhead on Pipe Creek, 2<sup>nd</sup> by Scott McDonough. Motion carried. Change Order No. 2 – Bridge 105 Johnson Fork Road was tabled.

Transfer Station – Discussion was held regarding increasing the fees with suggestions as Minimum increased to \$10.00 or \$11.00 and other rates by 10%. It was agreed to table until Sept. 30 meeting.

Payroll – Scott McDonough made a motion to approve payroll, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Adjourn – no further business Scott McDonough made a motion to adjourn, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Sara Duffy, Larry Franzman, Brent Roberts and John Worth.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor – 9/16/2013

Franklin County Commissioners Meeting

Sept. 30, 2013 – 10:00AM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough – Tom Linkel – absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Contract – A motion was made by Scott McDonough to sign the contract with SCS Services for \$89,000.00 for repair work on the Bell Tower in the Courthouse and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Resolution 2013-27 – Scott McDonough made a motion to adopt Resolution 2013-27 for the Golden Road Economic Development Area and 2<sup>nd</sup> by Tom Wilson. Motion carried.


Payroll – Scott McDonough made a motion to accept payroll, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Adjourn – no further business a motion to adjourn was made by Scott McDonough and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Others in attendance: Wayne Monroe, James Sprague, Tim George, Robert Pence and Sara Duffy. The names are spelled correctly as per the sign in sheet.

AYE

NAY



Tom Wilson

Tom Wilson

Tom Linkel

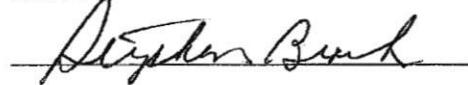
Tom Linkel



Scott McDonough

Scott McDonough

Attest:



Stephen Brack,

Auditor Franklin County

September 30, 2013

Franklin County Commissioners Meeting

October 7, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel – Scott McDonough – absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Claims – A motion was made by Tom Linkel to approve claims, 2<sup>nd</sup> by Tom Wilson, Motion carried.

Clerks Report – a motion was made by Tom Wilson to acknowledge receipt of the Clerk's Report for August, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Veterans Report – a motion was made by Tom Linkel to acknowledge receipt of the Veterans Report for September and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Redistricting – John Worth reviewed Ordinance 2013-24 and noted we are now in compliance. A motion was made by Tom Wilson to adopt Ordinance 2013-24 and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ted Cooley – Tom Wilson made a motion to sign Change Order #2 with a discounted price by \$320.00 and 2<sup>nd</sup> by Tom Linkel. Motion carried. Mr. Cooley reviewed Culvert Replacement projects as well as quotes on Bridge #10. The 2014 Bridge Inspection Committee consists of: Ted Cooley, Chm., Joe Gillespie, Vice Chm., Tom Wilson, Tom Linkel and Scott McDonough.

Med Ben – renewal accepted with some changes

Ordinance Approvals – A motion was made by Tom Linkel to Approve Ordinance 2013-25 to Repeal Ordinance 2012-01 regarding Veterans Officer Holiday Pay and 2<sup>nd</sup> by Tom Wilson. Motion carried. A motion was made by Tom Linkel to approve Ordinance 2013-26 adopting the Standard/Highway Personnel Policies Handbook, 2<sup>nd</sup> by Tom Wilson. Motion carried. A motion was made by Tom Wilson to approve Ordinance 2013-27 adopting Sheriff/Jail/E911 Personnel Policies Handbook and 2<sup>nd</sup> by Tom Linkel. Motion carried. A motion was made by Tom Linkel to approve Ordinance 2013-28 Dissolving The County Sick Bank and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Lions Club – approved to use Court House Lawn Oct. 31, 2013 for Trick or Treat.

DNR – Tom Wilson noted that he had received an approval letter regarding the Floodplain Management Regulations as required under IC 14-28-3.

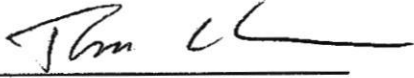
Transfer Station – Tom Linkel noted that he was going to working on numbers for the Transfer Station regarding the increase of fees and report back on his findings. At this time it appears the Transfer Station is losing money and fees will probably need to be increased.

Adjourn: With no further business Tom Wilson made a motion to adjourn, 2<sup>nd</sup> by Tom Linkel.

Others in attendance: Sara Duffy, Ted Cooley and James Sprague.

AYE

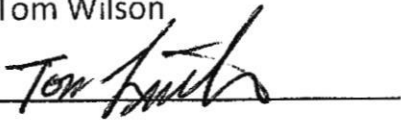
NAY



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Tom Wilson

Tom Wilson



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Tom Linkel

Tom Linkel

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Scott McDonough

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Scott McDonough

Attest:



Stephen Brack, Auditor

October 7, 2013

Commissioners Meeting

October 1<sup>st</sup>, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

EDC – Bill Schirmer came before the meeting and said the next EDC meeting would be Oct. 29, 2013 at 6:00PM as Executive Session and the regular meeting would be at 7:00PM. Trevor Lane will be attending and discussing various sites and options available to EDC. Mr. Schirmer said it would be worth the time of School Board, Town Council, County Council and Commissioners to attend the meeting to see what all is going on. The EDC has interviewed candidates for the part-time position available of 6.5 hours per week and have offered the position to Sandra Hill, a former employee in county government. A motion was made by Tom Linkel made motion to hire Ms. Hill and 2<sup>nd</sup> by Scott McDonough. Motion carried. Commissioner McDonough stated he would like to review the applications that were received.

4-H – Dave Cook, Mike R. Schwab and Mike T. Schwab representing the 4-H Association came to discuss getting water to the fairgrounds. The commissioners expressed that they were very interested. It was said that the feasibility study may have to be resurrected.

Ted Cooley – Culvert BU-3002 Replacement Project – paved and opened. Culvert SA 0901 Whistle Creek to be completed by FCHD. Culvert SP 3103 – 10" water line conflicts at upstream side. Bridge #10- a motion was made by Tom Wilson to sign quote for \$192,100.00 with E & H and 2<sup>nd</sup> by Tom Linkel. Motion carried. The 2014 Bridge Inspection Consultant Selection would be done this week. Multiway Stop Sign for Hamburg and Enochburg Roads, Dorrel Road and Riley Pike and Seely Road and School Road. Cry Baby Bridge – Silver Creek – a motion was made by Scott McDonough to close bridge and 2<sup>nd</sup> by Tom Linkel. Motion carried. Ted Cooley will call Lynn Edwards at FCCSC on 10-16-2013 regarding the bridge being closed even though this would not affect any school students and no buses crossed the bridge. It will also be posted on Nixle with Ted's phone number.

HRA – it should be noted the HRA will be extended to 12-31-2014.

Minutes – Tom Linkel made a motion to approve minutes on 9/16/13 and 10/7/2013, Tom Wilson 2<sup>nd</sup> the motion for 10-7-2013 and Scott McDonough 2<sup>nd</sup> for 9/16-2013. Motion carried. Scott McDonough made a motion to approve minutes of 9/30/2013 and 2<sup>nd</sup> by Tom Wilson. Motion carried.

911 - Town of Brookville agreement need to get with Grant Reeves.

Utility claims – Tom Wilson made a motion to approve utility Claims and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Payroll – a motion was made by Tom Wilson to approve payroll and 2<sup>nd</sup> by Scott McDonough. Commissioner also noted that the Jail, Sheriff and 911 need to put their vacations, Sick Days and personal days on payroll.


Transfer Station – Commissioner Linkel gave an update on fees for the Transfer Station. At this time there is an average of 53.60 per ton of disposal. The minimum will increase to \$10.00 for 200 pounds. All fee changes will be effective Nov. 1, 2013. Tom Linkel made a motion to approve the revised fee schedule and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Adjourn – No further business to discuss Tom Wilson made a motion to adjourn, 2<sup>nd</sup> by Tom Linkel. Motion Carried.

Others in attendance – Becky Oglesby, Wayne Monroe, Marty (E & H), Sara Duffy, Robert Pence, Tim George, Mike T. Schwab, James Sprague, Dave Cook, Bill Schirmer, John Estridge, Mike R. Schwab and Ted Cooley.

All names are spelled correctly as per sign in sheet.

AYE

  
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Tom Wilson

  
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Tom Linkel

  
\_\_\_\_\_  
Scott McDonough

NAY

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Tom Wilson

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Tom Linkel

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Scott McDonough

Attest:

  
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Stephen Brack, Auditor

October 17, 2013

Franklin County Commissioners

October 28, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Deputy Auditor – Debbie Richardson

The Meeting was called to order by President Tom Wilson and was opened with the Pledge of Allegiance.

Clerk & Treasurers report – A motion was made by Tom Wilson to acknowledge the Clerk and Treasures reports for September and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Public Transportation – A motion was made by Tom Linkel for President Wilson to sign the 3<sup>rd</sup> Quarter report from Public Transportation and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Area Plan – Discussion was held concerning the water run off the Jacobs property on Johnson Fork road. This is a civil issue between neighbors. The Area Plan Commission would like to have the Drainage Board take care of this. Joe Gillespie will look into this and have something at the next meeting.

Patriot Insurance – Ryan Hartzler presented quotes on the property/liability insurance with Umbrella of \$5,000,000 limits and Workman's Comp at \$1,000,000 with a premium of \$216,000.00. The Transfer Station would not be included because of it being in the Flood Zone. The current plan expires Nov. 1, 2013. Tom Linkel asked if all equipment listed is covered and was advised by Ryan that in fact it is. Scott McDonough asked if there should be a special meeting set for Wednesday or Thursday to review and select the policy.

Bliss McKnight – Dan Bruns presented quotes on the property/liability with Option 1 - \$2,000,000 with limit of \$4,000,000 and premium of \$231,000 and Option 2 - \$3,000,000 and \$6,000,000 and premium of \$239,778. Both companies will offer training. Scott McDonough suggested Option 2 due to better liability coverage and the state has a \$750,000 limit per claim per John Worth. Tom Wilson feels we are possibly defeating the purpose of bidding by allowing Bliss McKnight to offer the same coverage as Patriot. Scott McDonough asked John Worth if we could be causing a legal problem by allowing this. John Worth thought due to the time element it could be a possibility.

A motion was made by Scott McDonough to accept Option 2 of Patriot Insurance and a 2<sup>nd</sup> by Tom Wilson with the terrorism option added. Motion Carried. There is a \$24,000 difference in the two policies. There will not be a special meeting and Ryan Hartley will have the binder by Nov. 1, 2013 for a 1 year contract on Option 2.

Ted Cooley – presented updates. Change order #3 – 300 feet of guardrail on Forest Road of \$1,209. A motion to approve was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Ordinance 2013-07 – Installation of Additional Stop Signs – to include: Dorrel Road and Riley Pike, Hamburg and Enochsburg Roads and Seeley and School Roads. A motion was made by Tom Linkel to approve the installation and 2<sup>nd</sup> by Tom Wilson. Motion carried. Discussion was held pertaining to Bridge #10- Modeling proceeding, FHWA Call for Projects and 3 Mile Road speed limit signs. The 2014 Bridge Inspection Consultant will have scoring tabulation sent to IDOT.

Corp of Engineers – Scott McDonough made a motion to have Attorney Grant Reeves to write a letter to the Corp of Engineers to see who owns the Fairfield Causeway Bridge. Tom Linkel would like to have the down spouts removed from the bridge.

November Noel – Scott McDonough made a motion to allow the Court House lawn to be used on Nov. 23, 2013 and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Comprehensive Plan meeting – Scott McDonough would like the meetings advertised and would like the Commissioners to pay for the advertising.

Extension Office – Interviewing for the Part-time Administrative position has been completed and Scott McDonough made a motion to hire Linda Vaughan and 2<sup>nd</sup> by Tom Linkel. Tom Wilson voted against. Motion carried.

Bids – a motion was made by Tom Wilson to send out bids for Highway Projects with bids due by Nov. 29, 2013 and will be opened in a meeting on Dec. 2, 2013 at 10:00AM.

Other business: Tom Linkel asked Grant Reeves about the Vicious Dog Ordinance. Grant said he is not ready to propose the new ordinance at this time. Scott McDonough wants to know what is being done with the Overtime and Comp Time in the Sheriff Dept. Scott will speak the Auditor Steve Brack this week regarding the situation.

Payroll – a motion was made by Tome Wilson to approve Payroll and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Adjourn – No further business a motion was made by Tom Linkel to adjourn and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in attendance: Ted Cooley, Wayne Monroe, Heidi Kuntz, Ryan Hartzler, Sara Duffy, Cathy Pelsor, James Sprague, Larry Franzman, Susan Moster, Dan Bruns, Joe Gillespie and Brent Roberts.

The names are spelled correctly as per sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest.

Debbie Richardson, Deputy Auditor

October 28, 2013

Franklin County Commissioners Meeting

November 4, 2013 – 10:00Am

Commissioners/Council Meeting Room 203

Commissioners – Thomas Wilson, Thomas Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor- Stephen Brack

The meeting was called to order by President Thomas Wilson and opened with the Pledge of Allegiance.

Health Department -- Diane Turney introduce the new Public Health Coordinator – Andrew Nauman.

President Wilson closed the Commissioners Meeting and opened the Drainage Board.

Johnson Fork Road – Joe Gillespie stated that he and Larry Franzman and Ted Cooley and checked out the area. The pipeline is OK and they matted and seeded. The property owners have not attended to the problem very well since they have put up a double wide home. They have seeded and put down straw but doesn't look good. There are a couple of horses, no vegetation. Joe thinks the property owners need to get together and discuss the problem. There is no water on the road and the ditch is open. It is probably a civil case.

Bruns/Harvey Ditch – Joe handed out a map listing his reconstruction report. Joe would like to have a Public Hearing were the owners can meet and voice their concerns on December 9, 2013 at 7:00PM.

Tom Wilson made a motion to close the Drainage Board Meeting which was 2<sup>nd</sup> by Scott McDonough. Motion carried.

The Commissioners meeting was reconvened.

Minutes – Tom Linkel made a motion to approve the minutes of October 15 and October 28 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ted Cooley – presented updates – Bridge #10 still working. Tom Wilson stated that we need to drop everything that is being done now and complete this project. The Call for projects # 144 priority #56 6<sup>th</sup> Street and Whitewater River and & #55 Blue Creek and Whitewater River.

Claims – Tom Linkel made a motion to approve claims and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Midwest Data – supports Government Center, Court House and Sheriff Dept. Tom Wilson made a motion to accept the agreement for Jan. 1, 2014 to Dec. 31, 2014 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ordinance – 2013-29 Standard/Highway Employee handbook. A motion was made by Tom Linkel to adopt Ordinance 2013-29 and was 2<sup>nd</sup> by Scott McDonough. Motion Carried.

Ordinance – 2013-30 Sheriff/Jail/E911 handbook – A motion was made by Tom Linkel to adopt the Ordinance 2013-30 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Highway Bids – Tom Wilson rescinded his motion to for the Highway Bids of 11-29-13 and will accept bids on 12-2-13 and open on 12-9-13. Tom Linkel 2<sup>nd</sup>. Motion carried.

Metamora Regional Sewer District – Scott McDonough rescinds motion of 10-15-2013 appoint for the board and was 2<sup>nd</sup> by Tom Linkel. Judge Kellerman appointed Joanne Williams to the board to replace Jeff Tinch.

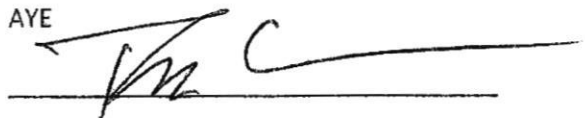
Brownsfield Grant – Scott McDonough made a motion NOT TO OPT in and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Adjourn – with no further business a motion was made by Tom Wilson to adjourn and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in attendance: Wayne Monroe, Sara Duffy, James Sprague, Diane Turney, Andrew Nauman, Joe Gillespie and Ted Cooley. The names are spelled correctly as per the sign in sheet.

AYE

NAY



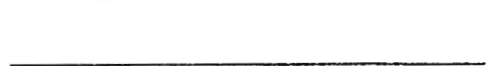
Tom Wilson

Tom Wilson



Tom Linkel

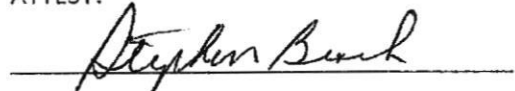
Tom Linkel



Scott McDonough

Scott McDonough

ATTEST:



Stephen Brack, Auditor

Franklin County

Franklin County Commissioners Meeting

November 12, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel – Scott McDonough – absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – Tom Linkel made a motion to approve the minutes of Nov. 4, 2013 and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Claims - A motion was made by Tom Wilson to approve Utility Claims and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Payroll – A motion was made by Tom Wilson to approve payroll and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Longevity – A motion was made by Tom Wilson to approve Longevity for 2013 in the amount of \$72,480, 2<sup>nd</sup> by Tom Linkel. Motion carried.

EDC – Bill Schirmer has set the time of the next meeting but would like to include the Commissioners, Council and Tourism and make a strategic planning meeting. More info to come.

VSO – A motion was made by Tom Linkel to acknowledge the Veterans Service Officers report and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Appointment – a motion was made by Tom Linkel to have Scott McDonough be the VSO supervisor and reporting on everything and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Park Board – Council woman Becky Oglesby appeared before the Commissioners stating she had done some research and had been in contact with State Board of Accounts the receipts of the Park Board from the Machinery Show and 4-H all go into the Park Fund for use. Tom Linkel made a motion for Attorney John Worth to prepare an Ordinance for the Park Fund. The motion was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Ted Cooley – Butler, Fauman and Seufert was selected for bridge inspection and was approved by INDOT. Mr. Cooley discussed the call for Projects #144, 55, 56, Guardrail Installation and Sign installation.

EMS – Tom Linkel made a motion to sign the EMS contract and was 2<sup>nd</sup> by Tom Wilson and send back to EMS.

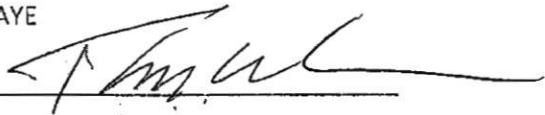
Schedules – for 2014 of the Commissioners Meetings, Payroll and Claims were taken under advisement until 11-25- 13. It was also noted that the Commissioners Wilson and Linkel would like to have all morning meetings in 2014 unless something comes up that would require an evening meeting.

Wayne Monroe – a 10' trailer with a Nativity Scene will be placed on the Court House Lawn.

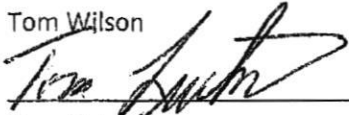
Adjourn – with no further business a motion was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel to adjourn. Motion carried.

Others in attendance – Robert Pence, Tim George, Ted Cooley, Kate Greene, Becky Oglesby, Sara Duffy, Bill Schirmer, Don Smith, Wayne Monroe and William Fehlinger. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson

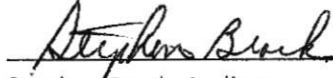


Tom Linkel



Scott McDonough

Attest:



Stephen Brack, Auditor

November 12, 2013

NAY



Tom Wilson



Tom Linkel



Scott McDonough

Franklin County Commissioners meeting

November 25, 2013

Commissioners/Council Meeting Room 203\

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the pledge of allegiance.

Minutes – Tom Linkel made a motion to approve the minutes of Nov. 12, 2013 and was 2<sup>nd</sup> by Tom Wilson. Scott McDonough abstained. Motion carried.

Payroll – a motion was made by Scott McDonough to approve payroll and was 2<sup>nd</sup> by Tom Linkel. Tom Linkel also suggested that when an employee of Transfer Station and Small Animal Control was not able to come in for working regarding taking sick days, vacation or personal days the employee was to call the Commissioner's office to report.

Clerks Report – a motion was made by Tom Wilson to acknowledge receipt of the Clerks report – 2<sup>nd</sup> by Tom Linkel. Motion carried.

SRI – Joe Edwards from SRI came to the commissioners and discussed the probability of having a Commissioners Certificate Sale, of which there are 18 parcels. If this was done as a live sale the cost is 15% and if done as internet there is a cost of 10%. Mr. Edwards asked if there is a possibility of combining the 2 types of sales and said SRI has tried this before and it is not successful. There would need to be a minimum bid and 120 day redemption. A motion was made by Tom Wilson to adopt Resolution 2013-35 for the Commissioners Certificate Tax Sale and was 2<sup>nd</sup> by Scott McDonough. The next item was that Scott McDonough made a motion that the minimum bid would be 25% of the amount due and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Lake Santee – a motion was made by Tom Wilson to appoint James Horning to Lake Santee Board for a 4 year term effective date of Jan. 1, 2014 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ted Cooley – gave an update on projects – Blue Creek Road guardrail, Bride #10 and the 2014 Bridge inspection and the Causeway Bridge. The commissioners asked Attorney John Worth to draft a letter to the Corps of Army Engineers regarding the maintenance on the bridge and what they will be doing.

EMS – contract was returned back to Commissioners and as the EMS Board is asking for \$150,000 for 2014. The Commissioners agreed not to sign the contract. Scott McDonough said he would like to see what Council says at their meeting on Tuesday, November 26, 2013.

E&H – Marty presented plans for Duck Creek slab and quotes for Bushy Road and Yellow Bank.

Resolutions - a motion was made by Scott McDonough to approve Resolutions 2013-36-37-33-and 38 regarding Commissioners Meetings for 2014, Claims for 2014, Holiday Schedule for 2014 and Payroll 2014 and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Scott McDonough asked if would be ok for the VSO to use the old deputy card at the Highway Dept. for making calls. The commissioners agreed.

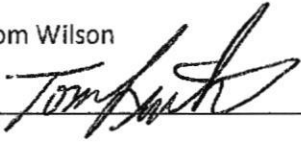
Adjourn – no further business a motion to adjourn was made by Tom Linkel and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Others present: Wayne Monroe, Joe Edwards, Clair Fredrickson, Sara Duffy, James Sprague and Marty Hart. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

Attest: 

Stephen Brack, Franklin County Auditor

November 25, 2013

NAY

\_\_\_\_\_

Tom Wilson

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Tom Linkel

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Scott McDonough

Franklin County Commissioners

December 2, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Highway Bids – see attached spreadsheet for information

Minutes – Tom Linkel made a motion to accept the minutes of November 25, 2013 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Public Transportation – Cathy Pelsor presented the 2014 contract and a motion was made by Scott McDonough to have Tom Wilson sign and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Extension Contract – a motion was made by Scott McDonough to table until Dec. 9 meeting and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Claims – a motion was made by Tom Linkel to approve claims and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ted Cooley – discussed call for projects on #144 and #56 and Blue Creek, Hamburg Road guardrail. Change order #3 Blue Creek guardrail was presented in the amount of \$2700.50 and motion to approve was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Gas & Diesel – a motion was made by Tom Linkel to approve Harvest Land Co-op for 60,000 gal gas @ 3.1068, 58,500 gallon #2 diesels at 3.4081 and additional premium at 3.4931 and 2<sup>nd</sup> by Scott McDonough. Motion carried.

EMS contract – much discussion was held concerning the contract for EMS. The council had voted to table this until their Dec. 10 meeting. Scott McDonough has discussed the possibility of reaching out to fire departments and Tom Wilson discussed that he had met with Bill Schirmer and the EMS can't run in the red. The commissioner negotiate the contract however council directs the money. The contract has been returned back to the commissioners with the wording, "to the best of our ability" reinserted. The commissioners decided to wait to see what the council does on Tuesday, Dec. 10 and if possible a meeting will be held on Wednesday, Dec. 11. Commissioner Wilson expressed that we need a contract and we should not be without ambulance service after midnight, Dec. 31. 2013.

CIC – Scott McDonough noted that the Comprehensive Plan needs to be on the agenda of the next APC meeting as there are a lot of legal questions and an attorney needed that is not directly connected with the APC, town or county. Also Commissioner McDonough stated the Highway Dept. wants Holiday, Sick days, and vacation days as actual days worked. A motion was made by Scott McDonough to use the Holiday, Sick Days and vacation days toward the 450 hours for time and a half. The motion failed due to a lack of a second.

Adjourn – A motion was made by Tom Linkel to adjourn and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in attendance – Jenny Lawson, Ted Cooley, Roman Nobbe, Randy Wanstrath, Haroline Ison, Sara Duffy, Cathy Pelsor, Eddie Moster, Wayne Monroe, James Sprague Adam Redman, Don Maucher and Paul Nobbe.

AYE



Tom Wilson

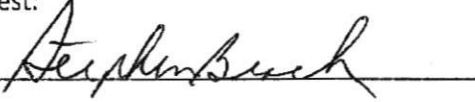


Tom Linkel



Scott McDonough

Attest:



Stephen Brack, Auditor

Dec. 2, 2013

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Franklin County Commissioners

December 9, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting opened with the Pledge of Allegiance.

Drainage Board - President Tom Wilson made a motion to open the Drainage Board Meeting and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Joe Gillespie announced that this meeting was the Public Hearing of the Bruns-Harvey Ditch and asked for approval of the reconstruction proposal. All property owners were in agreement with it. Mr. Gillespie noted that this is a \$100,000.00 project. Scott McDonough made a motion to accept the plan and was 2<sup>nd</sup> by Tom Linkel. Motion carried. Scott McDonough made a motion to finance options to repay through assessment and was 2<sup>nd</sup> by Tom Linkel and Motion Carried. Tom Wilson made a motion to close the ditch board and open the commissioners meeting, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Minutes – Tom Linkel mad a motion to approve the minutes of the previous meeting 2<sup>nd</sup> by Scott McDonough. Motion carried.

Claims – A motion was made by Tom Wilson to approve Utility Claims, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Treasurers Report – Tom Wilson made a motion to acknowledge the Treasurers report and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Purdue Agreement – Scott McDonough mad a motion for Tom Wilson to sign the agreement between Purdue and Franklin County, 2<sup>nd</sup> by Tom Linkel. Motion carried. Scott McDonough then rescinded his previous motion and made a motion that all 3 commissioners sign the agreement, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Payroll – A motion to approve payroll was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

EMS – Tom Wilson would like for Andy Neuman, PHC to report to the commissioners on how the EMS Board is working.

Ted Cooley – commented on the Call for Projects and the required signatures for Signs, Guardrails, Bridge #56 rehabilitation. Tom Linkel made emotion to sign all three commitment letters and was 2<sup>nd</sup> by Scott McDonough. Motion carried. Tom Wilson discussed the letters from John Worth regarding to Highway 252 and Brookville Lake. The letter from INDOT on Highways 252 said it is safe and will monitor from time to time. Elaine Waller from the Brookville Lake will schedule a meeting with the commissioners at another dated. A motion was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough to sign the ADA/Section 504 compliance letter from LPA Coordinator. Motion carried. A motion was made by Tom Linkel to sign the LPA Eligibility request letters regarding the Signage and Guardrail Projects and was 2<sup>nd</sup> by Scott McDonough. Motion carried. Mr. Cooley stated he would go to the Fr. County Council meeting on Tuesday, Dec. 10 to get their approvals as well

Daryl Kramer – came before the Commissioners regarding possible litigation with the Lawrenceburg Revenue Sharing and the possibility of the county getting the \$500,000.00. Commissioner Wilson stated that Lawrenceburg did not budget any money for Franklin County. Commissioner McDonough will be scheduling a joint meeting with the commissioners and council at a later date.

Adjourn - not further business a motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Wayne Monroe, Keith Schwab, Sara Duffy, Roy Harvey, Ron Harvey, Glenn Bruns, Jason Bruns, Gerald Bruns, Clyde Baker, Clyde Baker, Jr., Ted Cooley, James Sprague, Dale and Darrell Harvey. The names are spelled correctly as per the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

December 9, 2013

Franklin County Commissioners

December 11, 2013

Special Meeting

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

President Wilson announced that the purpose of this meeting was to sign a contract with the EMS. Mr. Wilson noted that at their meeting on Tuesday, Dec. 10, 2013 the Franklin County Council approved the \$150,000.00 toward the contract with EMS beginning January 1, 2014. This contract is a 3 year contract and has a 90 day written notice to opt out by either the Commissioners or EMS. Also the money will be paid to EMS on a quarterly basis.

There was some other discussion involving the contract by Commissioner McDonough and EMS President Roy Rosenberger. Mr. McDonough had proposed 3 options for the Commissioners to consider, see attached report. Mr. Andrew Neuman, the new Franklin County Public Health Coordinator and trained EMT said one unit was not adequate for 23,000 residents.

Following the discussion Mr. Wilson made a motion to sign the contract and a 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others present: James Sprague, Kenny Stone, Andrew Neuman, Sara Duffy, Bill Schirmer and Roy Rosenberger.

AYE

NAY



Tom Wilson

Tom Wilson



Tom Linkel


Tom Linkel



Scott McDonough

Scott McDonough

Attest:



Stephen Brack, Auditor

December 11, 2013

Franklin County Commissioners Meeting

December 23, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Presentation – President Wilson asked Bill Schirmer to come forward and presented him a certificate of appreciation award for the Commissioner's Citizen of the Year and thanked him for his untiring efforts to the County. Mr. Schirmer expressed his thanks and said it is all because of a "TEAM EFFORT." He also said that the EDC has a very good working relationship with Lawrenceburg and that Lawrenceburg has been doing everything possible to help the county and hopefully that the discussion of a possible lawsuit would not jeopardize our position and relationship.

Minutes – A motion was made by Tom Linkel to approve minutes for Dec. 9 and 11<sup>th</sup> and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Claims – A motion was made by Tom Linkel to approve claims and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Payroll – a motion was made by Tom Linkel to approve payroll and 2<sup>nd</sup> by Scott McDonough. Motion carried.

VSO – a motion was made by Scott McDonough to acknowledge receipt of the VSO report and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

FC Public Health Coordinator – Any Naumann gave an update for EMS. He asked about doing a study/assessment of EMS which was cost approximately \$27,200 or to form a group and do on our own. A motion was made by Scott McDonough to create a team and to the analysis and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Bruns/Harvey Ditch – Joe Gillespie said that all 3 banks have expressed interest in loaning the money for the project at 2.37% over 6 years. The project will cost around \$100,000 to \$110,000.

Ted Cooley – Brent Roberts presented a proposal for Bridge Inspection which will need to be reviewed by INDOT. A motion was made by Scott McDonough to send this to INDOT and was 2<sup>nd</sup> by Tom Linkel. Mr. Cooley also shared a list of projects for 2014.

GIS – a motion was made by Tom Linkel to sign the agreement with Sieg and Assoc. for the James Boyle ditch which is in both Franklin County and Union County and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Bonds – a motion was made by Tom Wilson to sign the official bonds of Recorder, Treasurer and Auditor and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

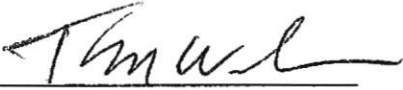
2014 Responsibilities – a motion by Tom Linkel and 2<sup>nd</sup> by Scott McDonough to keep the Commissioners responsibilities the same as 2013. The other appointments will be made at the Jan. 6, 2014 meeting.

Additional business – Scott McDonough noted that council moved to wait on the raises for county employees until the 1782 notice came back from the DLGF. Scott made a motion to pay the Highway for OT on Holidays and Vacations as stated in the previous handbook. The motion died due to a lack of a 2<sup>nd</sup>. Both Tom Linkel and Tom Wilson stated that wanted to wait and Linkel said he would stand his ground.

Adjourn – No further business a motion to adjourn by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Other in attendance: Sara Duffy, Rylee Sanker, Darren Sanker, Bill Schirmer, Joe Gillespie, Bren Roberts and Ted Cooley. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Auditor

Dec. 23, 2013

NAY



Tom Wilson

Tom Linkel

Scott McDonough